



**ACADEMIC STAFF COUNCIL AGENDA**  
**Tuesday, June 8, 2010**  
**9-11:30am**  
**Pyle Center**  
**702 Langdon Street, Madison, WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of May 11 Meeting
3. Chancellor's Report
4. Provost's Report
5. Chair's Report
6. Approval of 2010-2011 Meeting Schedule revisions
7. Academic Staff Council and Faculty Senate joint resolution to formalize a thank you to Chancellor Wilson
8. Academic Staff Reps Council Report
9. Appoint a new Systemwide Extension Council (SEC) representative
10. Collective Bargaining
11. Committee Discussions:
  - Nominations
  - Communications
  - Distinguished Prefix
    - Process for establishing a standing committee
  - Ad Hoc Committee on Chapter 10.06
  - Ad Hoc Committee on Scholarship
12. UPG #15 – Current Status
13. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
14. Adjourn

**Next Meeting:**  
**Tuesday, July 13, 2010**  
**11:30am-1pm**  
**Pyle Center – 702 Langdon Street, Madison**

*Persons wishing to appear before the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Chair of the Council (Allisanne Apple 608-263-1769) or the Secretary of the Faculty and Academic Staff (Greg Hutchins, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.*

*Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*