



## ACADEMIC STAFF COUNCIL AGENDA

Tuesday, July 13, 2010

11:30am-1pm

Red Gym, On Wisconsin

716 Langdon Street, Madison, WI

**\*\*Please note that box lunches will be delivered to the meeting space at 11:45am.\*\***

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of June 8 Meeting Minutes
3. Select Academic Staff Council Chair and Vice Chair
4. Chair Report
5. Systemwide Extension Council Report – Lisa Nielsen-Agnew
6. 2010-2011 Meeting Schedule revisions
  - August 12, 9-11:30am, 523 Extension Building
  - October 12, 9-11:30am and Awards Reception, 11:30am-1pm, Pyle Center
7. Academic Staff Reps Council Report
8. Academic Staff Council Orientation
9. Committee Discussions:
  - Nominations
    - SEC Representative Vacancy Update
    - Regents Award for Excellence revised document
  - Communications
    - Award for Excellence recruitment
    - Academic Staff survey
    - Is this a standing committee vs ad hoc?
  - Distinguished Prefix
    - Institutional Review Committee update
  - Chapter 10.06 – Bev, Erik
    - Follow up with David Prucha
  - Scholarship
    - Workgroup progress – Jerry, Bev
    - WNEP document – Bev
10. UPG #15 – Current Status
  - Revised document
  - Names of academic staff members who are Program Managers and interested in serving on ad hoc committee to review 15.05
11. Cooperative Extension “10% Budget Reduction” Exercise
12. Collective Bargaining
13. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
14. Adjourn

### **Next Meeting:**

**Thursday, August 12**

**9-11:30am**

**Extension Building, Rm. 523, Madison, WI**

*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.*