



AGENDA

Faculty Senate – Academic Staff Council

14 January 2009 - 9:30 a.m. – 4:30 p.m.

The Pyle Center

702 Langdon Street – Madison WI

Co-Located Meeting – UW Colleges and UW-Extension Governance Groups

Coffee and Collegiality – UW-Colleges and UW-Extension 9:30 am – 10:00 am

Chancellor David Wilson: 10:00 am – 11:00 am
The Budget
Strategic Plan
Visions, Core Values

Panel Discussion: Revenue Cultivation 11:00 am – 12:00 pm
Michael Maguire – Moderator
Panel: Bev Philips – Coop Extension
Michael Childers & David Nack – School for Workers
UW College Pilot Campus Representative
UW College Pilot Campus Dean

Lunch 12:00 pm – 1:00 pm

Joint UWEX Faculty Senate / Academic Staff Council Meeting 1:00 pm – 4:30 pm

1. Call to order/certification of Open Meeting Notice Compliance
2. Provost/Vice Chancellor Report
3. Proposed UWS Pay Plan – Discussion
4. State Budget – implications for Extension
5. Collective Bargaining – General discussion of the issues
6. UWS 7 and amendments to UWS 11 – discussion and Extension actions
7. Proactive Discussion of institutional issues and opportunities appropriate for governance

Faculty Senate and Academic Staff Council will split into separate meetings.

Faculty Senate Items

1. Approval of 9 September 2008 minutes
2. Chair's Report
3. UWS Faculty Reps Council Report
4. Selection of faculty member to represent Extension on UWS President's Compensation Commission
5. Selection of a faculty member to participate on review committee to select Extension nominee for the 2009 Regents Teaching Excellence Award
6. Planning Committee for Faculty Tenure Orientation Workshop Committee Report
7. Planning Committee for Tenure Scholarship and Reflection Forum Report
8. Article 4 Implementation Committee Report – Development of Faculty Governance Units
9. Proactive discussion of institutional issues and opportunities appropriate for faculty governance
10. Adjourn

Academic Staff Council Items

1. Approval of 10 December 2008 Minutes
2. Chair's Report
3. UWS Academic Staff Council Reps Report
4. Committee Reports:
 - a. Nominations
 - b. Communications
 - c. Distinguished Prefix
 - d. Title Review Subcommittee
5. Proactive discussion of institutional issues and opportunities appropriate for academic staff governance
6. Adjourn

Next Meetings:

**University Committee – 10 February 2009, 1:00 pm – 4:00 pm
Room 523 UW-Colleges / UW-Extension Building, 432 N Lake Street, Madison WI**

**Faculty Senate – 10 March 2009, 1:00 pm – 5:00 pm
Pyle Center, 702 Langdon St. Madison WI**

**Academic Staff Council – 11 February 2009, 9:00 am – 11:30 am
Room 523 UW-Colleges / UW-Extension Building, 432 N Lake Street, Madison WI**

Persons wishing to appear before the Faculty Senate or 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 Senate (David Nack 608-262-2964), the Chair of the Academic Staff Council (Michael Maguire 608-265-3851) or Secretary of the Faculty (Ray Schultz, 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 Molly Delaney at 608-262-6151 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.