



AGENDA
Faculty Senate – Academic Staff Council
10 March 2009 - 1:00 p.m. – 4:00 p.m.
The Pyle Center
702 Langdon Street – Madison WI

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

1. Call to order/certification of Open Meeting Notice Compliance
2. Discussion of Meeting Schedules for 2009-2010
3. Chancellor Report
4. Provost/Vice Chancellor Report
5. Discussion of Shared Governance and Collective Bargaining
 - a. Shared Governance –
 - What is shared governance and what is its history?
 - How does shared governance work for Extension?
 - How does this give faculty and academic staff a voice?
 - b. Collective Bargaining
 - What is our understanding of the collective bargaining bill included in the Governor's budget?
 - c. Can shared governance and collective bargaining co-exist?
 - How would collective bargaining complement with or conflict with the current model of faculty and academic staff participation in institutional governance (i.e. Chapter 36 "shared governance")?
 - Rosemary
6. Rosemary Potter – Input and discussion on the UW-Extension Legislative Plan and her thoughts about the prospect of a collective bargaining bill from the legislature.
7. Proactive Discussion of institutional issues and opportunities appropriate for governance

Faculty Senate moves into a separate meeting, Academic Staff Council excused.

1. Approval of the minutes of the 14 January Faculty Senate meeting.
2. Chair Report
3. System Faculty Reps Council Report
4. Report & discussion: Faculty Tenure Orientation Workshops planning group
5. Report & discussion: Tenure Scholarship and Reflection Forum planning group
6. Proactive Discussion of institutional issues and opportunities appropriate for governance

Next Meeting:
Faculty Senate – 9 June 2009, 1:00 pm – 5:00 pm
Pyle Center, 702 Langdon St. 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.