



AGENDA
Faculty Senate – Academic Staff Council
September 8, 2009 - 1:30 p.m. – 5:00 p.m.
The Pyle Center
702 Langdon Street – Madison WI

Joint UW-Extension Faculty Senate / Academic Staff Council Meeting

1. Call to order/certification of Open Meeting Notice Compliance
2. Chancellor Report
3. Provost/Vice Chancellor Report
4. Secretary of the Faculty/Academic Staff Report
5. Governance Groups Update
 - a. University Committee
 - b. Academic Staff Council
 - c. UW System Faculty Representatives
 - d. UW System Academic Staff Representatives
6. Joint Topics
 - a. Furloughs
 - b. Collective Bargaining
Corliss Olson report
UW-System resource: www.uwsa.edu/hr/barglegis.html
 - c. Co-located meeting with UW-Colleges Senate, March 5, 2010

Academic Staff Council adjourns. Faculty Senate continues.

1. Approval of the minutes of the June 9, 2009 Faculty Senate meeting.
2. Review of Actions 2008-09
3. Next Steps following Board of Regents approval of changes to UW-Extension Articles of Faculty Governance
 - a. Article 4
 - b. Article 5
 - c. Appendix IC and IIC
4. Report & discussion: Faculty Tenure Orientation Workshops
5. Report & discussion: Tenure Scholarship and Reflection Forum
6. Chair Report
7. Other institutional issues and opportunities

Next Meeting:
Faculty Senate – December 8, 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 (Chris Kniep 920-232-1973), the Chair of the Academic Staff Council (Allisanne Apple 608-263-1769) or Secretary of the Faculty/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 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.