



**JOINT MEETING - ACADEMIC STAFF COUNCIL & UNIVERSITY COMMITTEE
AGENDA**

8 November 2006

10:00 a.m. - 1:00 p.m.

The Pyle Center

**(Check the Directory in the Lobby for Room Assignment)
702 Langdon Street – Madison, Wisconsin**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes:
 - University Committee: 10 October 2006
 - Academic Staff Council: 11 October 2006 & 20 September 2006
3. Chancellor/Vice Chancellor Report (Van Kekerix)
4. Chair's Report (Burke & Mann)
5. System Faculty Reps Council Report/ Academic Staff Reps Council Report
6. UWS 7 & Amendments to UWS 11- Update on current actions
7. Shared Governance Discussion – Reports from attendees to UWC Leaders Retreat
8. LAB Report – Discussion & issues
9. Discussion of Institutional Issues and Opportunities Appropriate for Governance
10. ASC - CASI report on work on UPG #15 (Title Progression) forms and information
11. ASC – Communications options and discussions
12. Adjourn

Next Meeting:

University Committee: 12 December 2006, 11:30 a.m. – 1:00 p.m.

Pyle Center, 702 Langdon Street

Academic Staff Council: 20 December 2006, 9:00a.m. – 11:30 p.m.

532 UW Colleges/Extension Building, 432 North Lake Street

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 (Bill Mann, 608-262-1122) or Secretary of the Academic Staff (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 Kate Wodyn 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.