



**ACADEMIC STAFF COUNCIL/UNIVERSITY COMMITTEE JOINT MEETING**

**AGENDA**

**16 May 2007**

**10:00 a.m. – 2:00 p.m.**

**The Pyle Center**

**(Check lobby directory 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 April 2007
  - Academic Staff Council: 11 April 2007
3. Chancellor/Vice Chancellor Report (Wilson/Van Kekerix)
  - Strategic planning process—next steps
  - Update on status of joint governance work group
4. Chair Reports (Burke & Mann)
5. System Faculty Reps Council Report/Academic Staff Reps Council Report
  - Proposed Shared Governance Principles & Guidelines
6. Leave reporting recommendations.
7. Scholarship Discussion
8. How can ASC, UC and FS be more proactive on emerging governance issues?
9. Competition with the Private Sector.
10. Discuss meeting schedule for 2007-08
11. Notice of action from the Department of Community Resource Development
12. Academic Staff Council
  - Distinguished Prefix Committee report.
  - Nominations Committee: report on selection for the Academic Staff Council Awards for Excellence
  - Academic Staff Council nominations
13. Discussion of Institutional Issues and Opportunities Appropriate for Governance
14. Adjourn

***Next Meeting:***

***University Committee: 12 June 2007, 11:30 a.m. – 1:00 p.m.***

***Pyle Center, 702 Langdon Street***

***Academic Staff Council: 20 June 2007, 9:00 a.m. – 11:30 a.m.***

***Location to be determined***

*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 Chair of the University Committee (Rob Burke, 920-746-2260) the Chair of the Academic Staff Council (Bill Mann, 608-262-1122) or Secretary of the Faculty and 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.*