



ACADEMIC STAFF COUNCIL/UNIVERSITY COMMITTEE JOINT MEETING

13 August 2008

10:00 a.m. – 1:00 p.m.

The Pyle Center (Check lobby directory for room assignment)

702 Langdon Street – Madison, Wisconsin

AGENDA

University Committee 10:00 – 11:15 am

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of 10 June 2008 and 8 July 2008
3. Chair Reports (Nack).
4. UC representative to the SEC
5. Discussion of 12 August 2008 Tenure Communications Forum
6. Discussion of 26 August Faculty Tenure Orientation Workshop

Academic Staff Council 10:00 – 11:15 am

1. Call to Order/Certification of Open Meeting Notice Compliance.
2. Approval of Minutes: 9 July 2008
3. Chair Reports (Maguire).
4. 08-09 Pending Issues (Maguire)
5. 08-09 Orientation for new ASC members (Maguire)
6. Schedule 08-09 ASC member Divisional presentations
7. Committee Discussions
 - a. Nominations
 - b. Distinguished Prefix
 - c. Title Review
 - d. ASC representatives (or designees) to Divisional Title Review Committees

Joint Meeting University Committee and Academic Staff Council 11:15 am – 1:00 pm

1. Chancellor/ Vice Chancellor Report (Wilson)
2. System Faculty Reps Council Report (Mehlberg)
Academic Staff Reps Council Report (Culviner).
3. Proactive Discussion of Institutional Issues and Opportunities Appropriate for Governance.
4. Adjourn

Next Meeting:

University Committee: 9 September 2008, 11:30 a.m. – 1:00 p.m.

Pyle Center – 702 Langdon Street, Madison WI

Academic Staff Council: 17 September 2008, 9:00 – 11:30 a.m.

Room 523, UW-Colleges/UW-Extension Bldg, 432 N Lake Street, Madison WI

Persons wishing to appear before the University Committee 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 University Committee (David Nack, 608262-2964) or the Chair of the Academic Staff Council (Michael Maguire, 608-265-3851) 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 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.