



ACADEMIC STAFF COUNCIL AND UNIVERSITY COMMITTEE JOINT MEETING AGENDA

August 9, 2006

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

The Pyle Center

702 Langdon Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of Previous Meetings (UC 7-11-06, ASC 7-12-06)
3. Chancellor/Vice Chancellor Report
4. Governance Leader Updates/Reps Reports
5. Discussion on proposed UWS Chapter 7 and Amendments to UWS 11 Regarding Faculty/Academic Staff Disciplinary Process. Progress reports from ASC ad hoc cmt and UC ad hoc cmt.
6. UWC – UWEX: Opportunities and concerns- Meet and Greet opportunities, ad-hoc committees
7. Discussion of Institutional Issues and Opportunities Appropriate for Joint Governance
8. Adjourn

Next Meetings:

University Committee: 12 September 2006, 11:30 am - 1:00 pm - Pyle Center

Academic Staff Council: 20 September 2006, 9 am – 11:30 am – 523 Extension

*Persons wishing to appear before the **Academic Staff Council or University Committee** to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the respective Chair (Bill Mann, Academic Staff Council, 608-262-1122; Rob Burke, University Committee, 920-746-2260) or Secretary of the Faculty and 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.