



**ACADEMIC STAFF COUNCIL/UNIVERSITY COMMITTEE JOINT MEETING
AGENDA - 8 August 2007 - 10:00 a.m. – 2:00 p.m. ***NOTE time extension!!
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 July 2007
 - Academic Staff Council: 11 July 2007
3. Introductions and brief outline of ASC/UC Joint Meetings (Burke & Maguire)
4. Vice Chancellor/Provost Report (Van Kekerix)
5. Chair Reports (Burke & Maguire)
6. System Faculty Reps Council Report/Academic Staff Reps Council Report
 - Proposed Shared Governance Principles & Guidelines
7. Ad-Hoc Leave Reporting Cmt report.
8. Feedback to ASC & UC on names for persons for the Strategic Planning Cmt.
9. General Discussion on the Strategic Planning Process.
10. Communications between governance groups and their constituencies.
 - How to distribute minutes and meeting attachments
 - Academic Staff Council Communications Survey
11. New Member transitions.
 - Rights & Responsibilities
 - Annual Reports / Year-end Summaries
 - Scheduling of ASC 2007-08 new member orientation & social
 - Issues likely to come up in the coming year
12. How can ASC, UC and FS be more proactive on emerging governance issues?
13. Naming representatives to the Systemwide Extension Council
 - Academic Staff Council – 2 representatives
 - University Committee – 1 representative
14. Discussion of Institutional Issues and Opportunities Appropriate for Governance
15. UC representatives to other committees
 - SEC
 - Competition with the Private Sector
16. Academic Staff Council committee assignments:
 - Distinguished Prefix Committee.
 - Nominations Committee
 - Communications Committee
17. Adjourn

Next Meeting:

University Committee: 11 September 2007, 11:30 a.m. – 1:00 p.m.

Pyle Center, 702 Langdon Street

Academic Staff Council: 19 September 2007, 9:00 a.m. – 11:30 a.m.

UW-Colleges/UW-Extension Bldg, Room 523

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 Chair of the University Committee (Rob Burke, 920-746-2260) 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 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.