



## AGENDA

### JOINT MEETING: ACADEMIC STAFF COUNCIL and UNIVERSITY COMMITTEE

**November 10, 2009**

**1-3pm**

**The Pyle Center**

**702 Langdon Street – Madison WI**

1. Call to Order/Certification of Open Meeting Notice Compliance.
2. Chancellor's Report
3. Provost/Vice Chancellor Report
4. Secretary of the Faculty and Academic Staff Report
5. Governance Groups Update
  - a. University Committee – Chuck Prissel
  - b. Academic Staff Council – Allisanne Apple
6. System Faculty Reps Council Report (written report by Rene Mehlberg)
7. Academic Staff Reps Council Report
8. Topics for UW Colleges/UW-Extension Joint Governance Meeting (March 5, UW-Fond du Lac)
9. Collective Bargaining
10. Frequency of Joint Academic Staff Council & University Committee Meetings

#### **Next Meeting:**

**Academic Staff Council: December 8, 9-11:30am, 523 Extension Building**

**University Committee: December 8, 11:30am-1pm, Pyle Center**

*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 (Chris Kniep 920-232-1973) the Chair of the Academic Staff Council (Allisanne Apple 608-263-1769) or Secretary of the Faculty and the Academic Staff (Greg Hutchins 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 Judy Ballweg 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*