



**AGENDA**  
**UNIVERSITY COMMITTEE and ACADEMIC STAFF COUNCIL**  
**Tuesday, May 11, 2010**  
**1-4pm**  
**Memorial Union, Old Madison Room (East and West)**  
**800 Langdon Street, Madison, WI**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of January 12, 2010 Joint Meeting
3. Chancellor's Report
  - Chancellor Wilson's Town Hall Meeting: Thursday, May 13, 12noon-1pm
4. Provost and Vice Chancellor Report
5. Secretary of the Faculty and Academic Staff Report
6. 2010-2011 Meeting Schedule
  - Joint Governance Meeting with UW Colleges is March 4. Location is to be determined.
7. System Faculty Reps Council Report – Chris Kniep
8. Academic Staff Reps Council Report – Tom Culviner
9. Competitive University Workforce Commission Update
  - Steve Wildeck?
10. UW Colleges Colloquium, May 25, UW-Fox Valley.
  - The theme is "Engagement" and the keynote speaker is Lieutenant Governor Barbara Lawton. She will speak about the work of our institutions in responding to local needs as well as the value of liberal arts, drawing upon her national leadership with the Liberal Education and America's Promise (LEAP) initiative. All are encouraged to attend.
11. Search and Screen Committee for the UW Colleges/UW-Extension Chancellor Update
  - Listening Session – Chris Kniep and Lynne Blinkenberg are members of the search committee. They will lead us through a series of questions to garner input on the needed qualifications of the next Chancellor.
12. Discussion of Institutional Issues and Opportunities Appropriate for Governance
13. Adjourn

**Next Joint Meeting:**  
**Tuesday, July 6, 2010**  
**1-4pm**  
**Pyle Center**  
**702 Langdon Street, Madison, WI**

*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 the Chair of the Council (Allisanne Apple 608-263-1769) or the Secretary of the Faculty and 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 at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.*