



AGENDA
UNIVERSITY COMMITTEE and ACADEMIC STAFF COUNCIL
Tuesday, July 13, 2010
1-4pm
Red Gym, On Wisconsin
716 Langdon Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of May 11 Joint Meeting
3. Interim Chancellor Report
4. Provost and Vice Chancellor Report
5. Secretary of the Faculty and Academic Staff Report
6. Faculty Reps Council Report – Chris Kniep
7. Academic Staff Reps Council Report – Tom Culviner
8. Search and Screen Committee for the UW Colleges/UW-Extension Chancellor Update
9. Cooperative Extension “10% Reduction” Exercise
10. Discussion of Institutional Issues and Opportunities Appropriate for Governance
11. Adjourn

Next Joint Meeting:
Academic Staff Council, University Committee, Faculty Senate
Tuesday, September 7, 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.