



AGENDA
JOINT MEETING - ACADEMIC STAFF COUNCIL & UNIVERSITY COMMITTEE
7 July 2009 - 1:00 p.m. – 4:00 p.m.
The Pyle Center
702 Langdon Street – Madison WI

1. Call to Order/Certification of Open Meeting Notice Compliance.
2. Election of Chair and Vice-Chair of the Academic Staff Council for 2009-2010
3. Approval of Minutes of the Academic Staff Council: 17 June 2009
4. Chancellor and Provost Reports
5. UC and ASC Chair Reports
6. System Faculty Reps Council Report/Academic Staff Reps Council Report.
7. Collective Bargaining – update
8. Status of the approval by the Board of changes to Appendix IB, Appendix IIB, and Article 4
9. Secretary of the Faculty & Assistant Vice Provost position update.
10. Discussion and possible action concerning changes to UPG #15
11. Discussion and possible action concerning changes to UWEX Chapter 10

Next Meeting:

University Committee: 11 August 2009, 1:00 p.m. – 4:00 p.m. – 523 Extension
Academic Staff Council: 11 August 2009, 9:00 a.m. – 11:30 a.m. – 523 Extension

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 Kneip 920-232-1973) 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 Molly Delaney 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.