



**Academic Staff Council Meeting  
Tuesday, December 6, 2016 10:30am-1pm  
Pyle Center, Rm. 220, Madison**

**\*\*Includes an 11:30am working lunch paid by UW-Ext.\*\***

- I. Call to Order and Certify Open Meeting Notice Compliance – Co-Chairs Parsen and Michalak**
- II. Approval of November meeting minutes**
- III. Review of the Agenda**
- IV. Announcements**
  - Jordon Ott, Director of Extramural Support – Funding Resource Hub
- V. Administrative Updates**
  - Aaron Brower, Provost and Vice Chancellor Dialogue (10:40-11:00)**
    - Institutional Compensation Philosophy and Principles Next Steps
    - Budget Update
    - Election Impact
  - Human Resources – Jason Beier (Noon-12:30)**
    - FLSA Revisions and Next Steps
    - Academic Staff Merit-Based State Pay Plan Document
    - Program Managers Progression Series and Next Steps
    - The future of Academy of Leadership and Innovation
- VI. Co-Chair’s Report – (Parsen and Michalak)**
  - Board of Regents Meeting Request Update
  - Committee on Academic Staff Issues (CASI) Minutes
  - Vision List
- VII. Committee Reports**
  - UW System Reps Council (S. Beers)
  - Nominations Committee (J. Hadley and E. Fleming)
    - Board of Regents Excellence Awards
    - Hearings Committee Roster: [Article 4](#)
  - Distinguished Prefix Committee – (L. Fleming)
  - Website Redesign (M. Cogger and E. Fleming)
  - UWEX UPG Reviews (M. Parsen)
- VIII. Unfinished Business**
  - Program Manager Series (Parsen and Michalak)
  - Distinguished Prefix Compensation Recommendation (Parsen and Michalak)
- IX. New Business**
  - Compensation Philosophy and Principles Endorsement (Parsen and Michalak)
  - Meeting Schedule Change (Parsen and Michalak)
  - 2017 Board of Regents Outreach (Parsen and Michalak)
  - The “Big 3” (S. Tarter)
- X. Good of the Order**
- XI. Adjournment**

**Next Meeting: January 3, 2017  
10:30am-1pm, Pyle Center, Rm. 220**

*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 Chair of the Academic Staff Council Chair or the Secretary of the Faculty and Staff (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.*