



**Academic Staff Council
Tuesday, December 4, 2012
9-11:30am
Pyle Center, Rm. 320**

1. Call to Order and Certify Open Meetings Law Compliance – Erik Ernst
2. Approval of November 6 Meeting Minutes
3. Provost and Vice Chancellor Report – Aaron Brower
 - Flex Degree Model
 - Learning about UW-Extension and its divisions
4. Secretary of the Faculty and Academic Staff Report – Greg Hutchins
 - Executive Order #54
 - Process for Reviewing Policies
 - Legislators and Reporting Requirements
5. UW System Academic Staff Reps Report – Tom Culviner
6. Chair Report – Erik Ernst
 - Academic Staff representation on Systemwide Extension Council
 - Dialogue with UW-Extension Deans
 - January 8, 11:30am-1pm (Pyle Center w/WisLine option)
 - February 5, 11:30am-1pm (Pyle Center w/WisLine option)
 - March 5, 11:30-1pm (Pyle Center w/WisLine option)
 - April 12, 9-11:30am (Pyle Center)
 - May 7, 11:30am-1pm (Pyle Center)
 - June 4, 9-11:30am (Pyle Center)
7. Chapter 10 and Next Steps – Erik Ernst
8. Implementation of New Personnel System and Follow-up – Erik Ernst
9. Committee Reports
 - Nomination Committee – Emily Johnson
 - Academic Staff Hearings Committee will have two vacancies. The Council agreed to email all academic staff members in an effort to solicit nominations.

 - Communications Committee – Pamela Seelman
 - Recap of meeting held December 3.
 - Identify the “big 3” from this meeting.
10. Workplace Climate Survey Overview (15 min) – Christine Curley
 - There are some [climate-related reports](#) and a summary of the [Climate Survey Response Workgroup](#) (scroll to the bottom of the page) available on the Office of Inclusion website: <http://www.uwex.edu/employees/climate-survey.html>
11. Academic Staff Council Out-of-Town Meeting – all
12. Identification of Future Meeting Topics – all

**Next Meeting:
Tuesday, January 8, 2013
11:30am-1pm (WisLine Option)
Pyle Center, Madison**