Academic Staff Council
Tuesday, February 4, 2014
11:30am-2pm
Pyle Center, Rm. 320
Box lunches will be delivered at 11:45am.

1. Call to Order and Certify Open Meetings Law Compliance – John Munson, Vice Chair
2. Welcome to Malcolm Brett, Director, BAMI and Introductions
3. Dialogue with Malcolm Brett
4. Chancellor Dialogue – Ray Cross
   --Update on the Institution
5. Interim Provost and Vice Chancellor Update – Aaron Brower
6. Chapter 10 and Next Steps – Erik Ernst
   - Revised language / draft for discussion
   - Final approval
7. Out-of-Madison Meeting – John, Lori and Bill
   - Dates being considered: June 5-6, include incoming Council Members
   - Time Frame being considered: Day 1, 12noon-Day 2, 12 noon
   - Locations being considered: Wausau, Stevens Point, Eau Claire
   - Agenda Topics being considered: Council Meeting, Strategic Planning, New Member Orientation
8. Chair Report
   - Dialogue with UW-Extension Deans and Planning
     --March 4: David Schejbal, Dean, Continuing Education, Outreach and E-Learning
9. Academic Staff Council Strategic Plan Reports – all
   - Academic Staff Conference / Mini Conferences – Emily (lead), Bill and Shelley
   - Make ASC More Visible / Elevator Speech / Internal and External audience – Krystal (lead), Bill, John
   - Relationship Building with Legislators – John (lead) and Krystal
10. CASI Report – Bill Klase
11. ALSC Report – Shelley King-Curry
12. UW System Academic Staff Report – Tom Culviner
13. Title Progression Workshop during WNEP Conference
    - Dan Hill will moderate a 90-minute workshop on March 4
14. Committee Reports
    Distinguished Prefix Committee – John Munson (report at March meeting)
    - Two applications have been received. Committee will meet on January 22 and report at February mtg.

    Communications Committee – John Munson
    - Big "3" from this meeting
15. Approval of January 7 meeting minutes
16. Identification of Future Meeting Topics – all
    - Rolling Horizon appointment for academic staff in UW-Ext
    - Program Manager category
    - Compensation and Budget Planning including the Process for the 2014-15 Pay Plan
17. Adjourn

<u>Next Meeting</u>
Tuesday, March 4, 2014.
ASC: 11:30am-1pm
Pyle Center

Joint Meeting: ASC, FS, CSC
1:30-4pm
Pyle Center

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.