Annual Staff Council
Tuesday, January 7, 2014
11:30am-1pm
Pyle Center, Rm. 220
*Box lunches will be delivered at 11:45am.*

1. Call to Order and Certify Open Meetings Law Compliance – Krystal Wambold, Chair
2. Welcome to Dean Rick Klemme and Introductions
3. Dialogue with Dean Rick Klemme, Coop Ext
   --Cooperative Extension Wage Study and Academic Staff
   --Chapter 10 revised language
4. Approval of November 5 and December 3 meeting minutes
5. Interim Provost Update – Aaron Brower
   --Compensation and Budget Planning including the Process for the 2014-15 Pay Plan
   --Deans/Directors and Chapter 10 Revised Language
6. Chair Report – Krystal Wambold
   • Dialogue with UW-Extension Deans and Planning
     --February 4: Malcolm Brett, Director, Broadcasting and Media Innovations
7. 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
   • Relationship Building with Legislators – John (lead) and Krystal
8. CASI Report – Bill Klase
9. ALSC Report – Shelley King-Curry
10. UW System Academic Staff Report – Tom Culviner
11. Title Progression Workshop during WNEP Conference
    • Dan Hill will moderate a 90-minute workshop on March 4
12. Committee Reports
   • Nomination Committee – Emily Johnson
     Distinguished Prefix Committee – John Munson
     • Two applications have been received and committee will meet on January 22.
   • Communications Committee – John Munson
     • Big “3” from this meeting
    • 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
14. Chapter 10 and Next Steps – Erik Ernst
    • Revised language / draft for discussion
    • Invite Deans/Directors to a future Council Meeting for Final Agreement (February?)
15. Identification of Future Meeting Topics – all
    • Rolling Horizon appointment for academic staff in UW-Ext
    • Program Manager category
16. Adjourn

Next Meeting
Tuesday, February 4, 2014
11:30am-1pm
Pyle Center, Madison