



**Academic Staff Council
Tuesday, January 8, 2013
11:30am-1pm (WisLine Option)
Pyle Center, Rm. 320**

Dial-In Instructions:

Toll Free: 1 (888) 291-0312

Passcode: 8859 919#

Moderator: 5214 088#

****This is a working lunch with box lunches being delivered at 11:45am.****

1. Call to Order and Certify Open Meetings Law Compliance – Erik Ernst
2. Approval of December 4, 2012 Meeting Minutes
3. Welcome to Marv Van Kekerix, Interim Director, Dept. of Entrepreneurship & Economic Development
4. Introductions and Dialogue with Marv Van Kekerix
5. Chapter 10 and Next Steps – Erik Ernst, David Prucha
6. Chair Report – Erik Ernst
--Dialogue with UW-Extension Deans

February 5, 11:30am-1pm (Pyle Center w/WisLine option) – Malcolm Brett, BAMl

March 5, 11:30-1pm (Pyle Center w/WisLine option) – Rick Klemme, Coop Ext

May 7, 11:30am-1pm (Pyle Center) – David Schejbal, CEO-EL
7. Committee Reports
Nomination Committee – Emily Johnson
--Academic Staff Hearings Committee Election

Communications Committee – Pamela Seelman
--Follow up: Summary of Important Academic Staff Council Issues, July-December, 2012
--Follow up: Academic Staff Survey
--The “big 3” from this meeting
8. Academic Staff Council Out-of-Town Meeting – all
--possibly Tuesday, April 2, Wausau, Jefferson Street Inn, connect with Rick Reyer?
9. Identification of Future Meeting Topics – all
10. Adjourn

**Next Meeting:
Tuesday, February 5
11:30am-1pm (WisLine Option)
Pyle Center, Madison**