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, BAMI

   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

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.