Academic Staff Council
Tuesday, March 4, 2014
11:30am-1pm
Pyle Center, Rm. 320
Box lunches will be delivered at 11:45am.

1. Call to Order and Certify Open Meetings Law Compliance – Krystal Wambold, Chair
2. Approval of February 4 meeting minutes
3. Chair Report – Krystal Wambold
   --Rescheduled to May: Dialogue with David Schejbal, Dean, Continuing Education, Outreach and E-Learning
4. Governance Involvement in Future Pay Plans Based on Merit – Dan Hill / David Prucha
5. Out-of-Madison Meeting – Lori Skelton, Bill Klase
   - Date: June 5, 12noon – June 6, 12noon
   - Location: UW-Green Bay
   - Agenda Topics being considered: Council Meeting, Strategic Planning, New Member Orientation
   - Tour/Presentation: WPR, Brown County Office, SBDC
6. Draft copy of "Extension Description of Shared Governance" for all to review (see attached).
7. Academic Staff Council Strategic Plan Reports – all
   - Academic Staff Conference / Mini Conferences / Survey– Emily Johnson (lead), Bill Klase
   - Make ASC More Visible / Elevator Speech / Internal and External audience (see attached) – Bill Klase
8. CASI Report – Bill Klase
9. UW System Academic Staff Rep – Tom Culviner
10. Committee Reports
    Call for Nominations to Serve on the Council – Emily Johnson
    --send Call for Nominations email out in early March, nominations deadline is April 1
    --Bill Klase and Lori Skelton have expressed an interest in a second term, automatically nominated.

    Distinguished Prefix Committee Update – Krystal Wambold
    --Frederica Freyberg, WPT
    --Joel Waldinger, WPR

    Communications Committee – Krystal Wambold
    - Big "3" from this meeting
11. Identification of Future Meeting Topics – all
    - Rolling Horizon appointment for academic staff in UW-Ext
    - Program Manager category
12. Adjourn

<u>Next Meeting</u>
Tuesday, April 1, 2014
9-11:30am
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.