



**Academic Staff Council
Wednesday, March 20, 2013
9-10am
Extension Building, Rm. 102
(432 N. Lake Street, Madison)**

WisLine Dial-in:

Toll Free: 1 (888) 291-0312

Passcode: 8859 919#

Moderator: 5214 088#

1. Call to Order and Certify Open Meetings Law Compliance – Erik Ernst
2. Approval of February 5 Meeting Minutes
3. Interim Provost Report– Aaron Brower
4. Interim Secretary of the Faculty and Academic Staff – Dan Hill
 - University Staff Governance Committee Formation
5. Chair Report – Erik Ernst
 - Dialogue with UW-Extension Deans
 - May 7, 11:30am-1pm (Pyle Center) – David Schejbal, CEO-EL
6. Chapter 10 and Next Steps – Erik Ernst
7. Chapter 15 and Approval of Language Change – Dan Hill
8. Committee Reports
 - Nomination Committee – Emily Johnson
 - Call for Nominations to serve on the Council
 - Communications Committee – Pamela Seelman
 - Follow up: Summary of Important Academic Staff Council Issues, July-December, 2012
 - Follow up: Academic Staff Survey / Workplace Climate Survey
 - The “big 3” from this meeting
9. Academic Staff Council Off-Site Meeting – all
 - see email sent by Erik (March 7) proposing dates through the use of a Doodle Schedule. Proposing Jefferson Street Inn-Wausau, touring the new WPR broadcast facility at UW-Marathon County and other Extension projects.
10. 2013-2014 Meeting Schedule
11. Identification of Future Meeting Topics – all
 - Communications Committee / workplace climate survey

Next Meeting: