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:**