



**Academic Staff Council**

**Tuesday, May 28, 2013 – Facilitated Visionary Session (Great Dane Restaurant, Wausau)**

**Wednesday, May 29, 2013 – Council Meeting (Jefferson Street Inn)**

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**6-8pm: Group Dinner: Great Dane Restaurant (2305 Sherman Street, Wausau; 715-845-3000)**

- Facilitated Visionary Session

**Wednesday, May 29, 2013**

**9:30am-11:30am: Academic Staff Council Meeting – Jefferson Street Inn, McIndoe Board Room (201 Jefferson Street, Wausau)**

1. Call to Order and Certify Open Meetings Law Compliance – Erik Ernst
2. Approval of March 20 Meeting Minutes
3. Associate Vice Chancellor Report – Greg Hutchins
4. Chair Report – Erik Ernst
  - Congratulations to these individuals who have been elected to the Council (two-year term): Tom Culviner, Emily Johnson, John Munson, Krystal Wambold
5. Committee on Academic Staff Issues (CASI) Report – Bill Klase
6. Chapter 10 and Next Steps – Erik Ernst
  - April 24 meeting recap
  - Discussion and potential action on proposed language change
7. Chapter 15 and an Update on Approval of Language
8. Committee Reports
  - Nomination Committee – Emily Johnson
    - ASC mtg / ASC Awards Reception: October 8 (conflict: National Outreach Scholarship Conference / no Ray, Aaron, Greg, Dan) Alternate Date: October 16?
  - Communications Committee – Pamela Seelman
    - Workplace Climate Survey
    - Subcommittee recommendations to develop an Academic Staff Survey
    - The “big 3” from this meeting
9. UPG #18: Criteria for Achieving the Distinguished Prefix Professional and Instructional Title Series
  - Please bring a copy with you for review.
10. 11am: Interim Provost Update – Aaron Brower (via Skype)
11. Identification of Future Meeting Topics – all
  - June 4 mtg: University Personnel System (UPS) Update – David Prucha

**12noon-12:45pm (group lunch), Jefferson Street Inn**

**1-3pm, as follows:**

- 1pm – Wisconsin Public Radio Wausau Region Studios Presentation/Discussion/Tour -- Rick Reyer, Regional Manager (625 Stewart Ave, Wausau)
- 2pm – UW-Marathon County Presentation/Discussion/Tour – Kristine McCaslin, Auxiliary Services Director (518 S. 7<sup>th</sup> Ave, Wausau)

**Next Meeting:**

**Tuesday, June 4, 9-11:30am**

**Pyle Center, Rm. 320**

*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.*