



**Academic Staff Council Meeting
Tuesday, November 6, 2012
11:30am-1pm**

**Pyle Center
702 Langdon Street
Madison, WI**

AGENDA

****This is a working lunch with box lunches being delivered at 12:15pm.****

Call to Order and Certification of Open Meeting Law Compliance -- Erik Ernst, Chair

Approval of Minutes from September 4 meeting.

Chair Report – Erik Ernst

- Academic Staff Rep for Systemwide Extension Council
- Academic Staff Leadership Conference – Concourse Hotel, July 25-26
- Dialogue with the Deans

Chapter 10 update and Next Steps – Greg Hutchins

Committee Reports

- Hearings Committee: nomination process and online election
- Nominations Committee – Emily Johnson
 - recap October 12 details and reception
 - follow up / improvements
 - review process for 2013
- Communication Committee – Pamela Seelman
 - Academic Staff Council big three
 - Quarterly Report
 - Annual Summary
 - Membership Survey

Scholarship

UPG#15 to UW System for approval

--Erik will draft summary requested by UW System (next steps)

Discussion of Institutional Issues and Opportunities Appropriate for Governance

Adjourn

**Next Meeting:
Tuesday, December 4, 2012
9-11:30am
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.