



Academic Staff Council Meeting -- Revised 10/31/2016
Tuesday, November 1, 2016, 10:30am-1pm
Pyle Center, Rm. 220
Madison

- I. Call to Order and Certify Open Meeting Notice Compliance – Mike Parsen, Shelle Michalak, Co-Chairs**
- II. Approval of October meeting minutes**
- III. Review of the Agenda**
- IV. Announcements**
 - Joint Governance Groups Meeting: Thursday, November 1, 1:30-4pm, Pyle Center, Rm. 213
- V. Administrative Updates**
 - Governance Processes – Andrea Cool
- VI. Co-Chair’s Report – (Parsen and Michalak)**
 - One pager bios and photos
 - Vision List
- VII. Committee Reports**
 - UW System Reps Council (S. Beers)
 - Nominations Committee (J. Hadley and E. Fleming)
 - Board of Regents Excellence Awards
 - Distinguished Prefix Committee – Review Membership (L. Fleming)
 - Representation needed from CEOEL
 - Compensation Philosophy Workgroup (L. Fleming and J. Hadley)
 - Communications (S. Tarter)
- VIII. Unfinished Business**
 - Merit-based Distribution of State Pay Plan Document (Parsen and Michalak)
 - Annual Academic Staff Performance Review Processes (Parsen and Michalak)
 - Distinguished Prefix Salary Adjustment (Parsen and Michalak)
 - Program Manager Progression Series Policy Revision Discussion (L. Fleming)
- IX. New Business**
 - List of FLSA Revisions Questions for Joint Meeting (Parsen and Michalak)
 - Board of Regents 2017 Outreach (Parsen and Michalak)
 - Website Redesign/Updating (Parsen and Michalak)
 - The “Big 3” (S. Tarter)
- X. Good of the Order**
- XI. Adjournment**

Next Meeting:
December 6, 2016
10:30am-1pm, Pyle Center