

**ACADEMIC STAFF COUNCIL MEETING**  
**Tuesday, June 9, 2015**  
**10:30am**  
**Lowell Center, Madison**

Attendees: Loris Skelton, Dan Hill, Judy Ballweg, Molly Vidal

Via Phone: Emily Johnson, Ryan Anderson, Tom Culviner, Bill Klase

**Planning Out of Madison ASC Meeting to include Board of Regent Member**  
**Contact Person: Ryan Anderson and/or 2015-2016 ASC Chair**

Molly Vidal will contact Regent Delgado about the July date in Milwaukee. She will share with him a copy of the ASC brochure/executive summary (Bill to provide).

- July 28-29

Day 1, 1:30pm

Wauwatosa Extension Office – in attendance Eloisa Gomez, Jose Delgado (BOR), community member

Council Members are to provide an introductory piece/bio for sharing.

Day 1, 2:30pm

Wauwatosa Extension Office – Council members and Jose Delgado (BOR)

Council Members provide ASC brochure/executive summary, the newly develop ASC presentation.

Discussion to include:

--mission/activities of UW-Ext ASC

--dialogue on ways to connect and share information about academic staff

--impacts shared governance has on the state of WI citizens

--addressing institutional priorities and working them through UW-Ext divisions

- Take away – ASC becomes the expert to Regent Delgado on future UW-Ext academic staff matters.
- Ask of BOR / Assignment of BOR – read over ASC brochure/executive summary for clarity, thoughts about recent shared governance language change, let us be your resource/expert as the shared governance language changes get implemented

~minutes submitted by Judy Ballweg~