

**AGENDA**

**Tuesday, November 5**

**11:30am-1pm**

**Pyle Center, Rm. 220**

1. Call to Order and Certify Open Meetings Law Compliance – Krystal Wambold, Chair
2. Welcome to Mark Lange, Dept. of Entrepreneurship and Economic Development
3. Introductions
4. Dialogue with Mark Lange
5. Approval of October 16 Meeting Minutes
6. Chair Report – Krystal Wambold
  - Meeting Management WisLine, November 15, 10am (moderator: Dan Hill)
  - Dialogue with Rick Klemme, Cooperative Extension Dean and Director, January 7.
7. Academic Staff Council Strategic Plan – Lori Skelton, Bill Klase, John Munson
  - Prioritize Topics / Create Work Groups
    - Academic Staff Conference / Mini Conferences
    - Chapter 10 Revisions
    - Make ASC more visible ... ‘elevator speech’, mission statement, role of shared governance
    - Relationship Building with Legislators: John Munson, ASC Liaison
  - How do we implement/prioritize the ideas that we brainstormed? What is success? Some current committees can take on some of these topics.
8. CASI Report – Bill Klase
9. ALSC Report – Shelley King-Curry
10. Title Progression Workshop – Shelley King-Curry
  - During WNEP Coordinator’s Conference, March 4
11. UW System Academic Staff Report – Tom Culviner
12. Committee Reports
  - Nomination Committee – Emily Johnson

Distinguished Prefix Committee – John Munson

- Representation from CEO-EL (Gaby Huebner-Noblitt) and Coop Ext. (Kay Hobler), effective June 30. Meeting needed by early January.

Communications Committee – John Munson

- Follow up: August 13 WisLine
- “Big 3” from this meeting  
--use of “Big 3”

13. Out-of-Madison Meeting – John Munson, Lori Skelton, Bill Klase
  - Day 1: beginning at 1pm
  - Day 2: end by 12noon
14. Chapter 10 and Next Steps – Erik Ernst
15. UW System President Search Update – Erik Ernst
16. Identification of Future Meeting Topics – all
  - Rolling Horizon appointment for academic staff in UW-Ext
  - Salaries: UW Colleges colleagues are discussing
  - Coop Ext Wage Study
  - Chapter 10

**Next Meeting: Tuesday, December 3**

**9-11:30am**

**Pyle Center, Madison**