AGENDA
UNIVERSITY COMMITTEE and ACADEMIC STAFF COUNCIL
Tuesday, January 10, 2012
1-4pm
Pyle Center, Rm. 309
702 Langdon Street, Madison

1. Call to Order/Certification of Open Meeting Notice Compliance – Art Lersch and Erik Ernst

2. Welcome and Introductions

3. Approval of Minutes of November 8 Joint Meeting

4. Chancellor Dialogue – Ray Cross

5. Interim Provost and Vice Chancellor Report – Greg Hutchins

6. Interim Secretary of the Faculty and Academic Staff – Dan Hill

7. Academic Staff Council Chair Report – Erik Ernst
   • New Personnel System Task Force Update


10. Budget Update
    • County/Department Perspective
    • Annual Challenge (not just biennial challenge)
    • Budget Conversations: ‘What are you hearing?’

11. Discussion of Institutional Issues and Opportunities Appropriate for Governance

12. Adjourn

Next Joint Meeting:
Academic Staff Council and University Committee
Tuesday, May 12, 2012
1-4pm
Pyle Center Rm. 326
702 Langdon Street, Madison, WI

Persons wishing to appear before the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Secretary of the Faculty and Academic Staff (Greg Hutchins, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

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.