** Please note that you are invited to participation via WisLine or face to face. Madison-based colleagues will gather in Pyle Center.**

WisLine dial-in:
- Toll-free Number: 800-462-1257
- Local Number: 608-237-5850
- Passcode: 8752158

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of November 9 Joint Meeting
3. Interim Chancellor Report
4. Provost and Vice Chancellor Report
5. Secretary of the Faculty and Academic Staff Report
6. University Committee Chair Report
7. Academic Staff Council Chair Report
8. Faculty Reps Council Report – Chris Kniep
10. Chancellor Ray Cross, via teleconference (~2pm)
11. Budget Update
   - County perspective
   - Annual challenge (not just biennial challenge)
   - Budget Conversations: What are you hearing?
12. Joint Meeting: UW Colleges and UW-Extension, March 11, 2011, UW-Marathon County
   - Representing Academic Staff Council: Jerry Clark
   - Representing Faculty Senate: Joan Wimme and Eric Carson
   - A WisLine has held on January 5 to begin the planning process. The joint topic of “Getting to Know our Two Institutions: Structure, Resources, Governance and Operations of UW Colleges and UW-Extension” will be discussed and presenters will be identified by the governance representatives from each institution.
13. Discussion of Institutional Issues and Opportunities Appropriate for Governance
14. Adjourn

Next Joint Meeting:
Joint Meeting with UW Colleges -- Friday, March 11, 10am-3pm
UW-Marathon County

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 Chair of the Council (Allisanne Apple 608-263-1769) or 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.