UNIVERSITY COMMITTEE and ACADEMIC STAFF COUNCIL  
Tuesday, May 10, 2011  
1-4pm  
Memorial Union, Old Madison (East and West)  
800 Langdon Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance

2. Approval of Minutes of January 11 Joint Meeting

3. Chancellor Report  
   • New Badger Partnership and the Wisconsin Idea Partnership

4. Dialogue with and Feedback for the Chancellor

5. Interim Provost Report

6. Budget Update  
   • County perspective  
   • Annual challenge (not just biennial challenge)  
   • Budget Conversations: What are you hearing?

7. Secretary of the Faculty and Academic Staff Report

8. University Committee Chair Report  
   • Karen Dickrell, 2011-2012 University Committee Chair  
   • Resolution Regarding the Credentials of Backfill of Faculty Positions

9. Academic Staff Council Chair Report

10. Faculty Reps Council Report – Chris Kniep

11. Academic Staff Reps Council Report – Tom Culviner

12. Review 2011-2012 Meeting Schedule

14. Review and Approve Joint Resolution honoring the leadership of Marv Van Kekerix  
   • Writing Team: Erik Ernst, Lisa Nielsen Agnew, Chris Kniep, Karen Dickrell

15. Discussion of Institutional Issues and Opportunities Appropriate for Governance

16. Adjourn

Next Meeting:

Academic Staff Council  
June _____

University Committee  
Tuesday, June 14, 11:30am-1pm  
Memorial Union

Faculty Senate  
Tuesday, June 14, 1-5pm  
Memorial Union

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.