



## AGENDA

### UNIVERSITY COMMITTEE and ACADEMIC STAFF COUNCIL

Tuesday, May 8, 2012

1-4pm

Pyle Center, Rm. 326

702 Langdon Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes of January 10 Joint Meeting
3. Chancellor Dialogue – Ray Cross
  - Classified Staff System/Council
  - Special Taskforce on UW Restructuring and Operational Flexibilities
  - Chancellor's Awards
  - UW-Ext Degree Granting
  - Shadowing Opportunity
4. Interim Provost and Vice Chancellor Update – Greg Hutchins
5. Interim Secretary of the Faculty and Academic Staff Update – Dan Hill
  - Climate Survey and Upcoming Workshops
  - UWEX Faculty & Academic Staff Policies and Procedures: Chapter 8, Unclassified Staff Code of Ethics (please read and come prepared to discuss representation)
6. University Committee Chair Report – Karen Dickrell
  - Karen Dickrell, 2012-2013 University Committee Chair
7. Academic Staff Council Chair Report – Erik Ernst
  - Provost Search (tentative interview dates: June 12, 14, 15)
8. University Personnel System – all
9. UW System Compensation Advisory Committee and the Role of Governance Groups (see email sent by Teresa Butter, on behalf of Assoc VP Alan Crist, on 4/20)
10. Faculty Reps Council Report – Eric Carson
  - A new representative will need to be appointed during the UC meeting in July.
11. Academic Staff Reps Council Report – Tom Culviner
  - A new representative will need to be appointed during the ASC meeting in July.
12. Review 2012-2013 Meeting Schedule (attached, please come prepared to discuss and secure dates) – all
13. Budget Update – all
14. Discussion of Institutional Issues and Opportunities Appropriate for Governance – all
15. Adjourn

***Next Meeting:***  
***Academic Staff Council***  
***Tuesday, June 12***  
***9-11:30***  
***Pyle Center***

***Faculty Senate***  
***Tuesday, June 12***  
***11am-4:30pm***  
***Pyle Center***

*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 Interim Secretary of the Faculty and Academic Staff (Dan Hill, 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.*