



AGENDA
UNIVERSITY COMMITTEE and ACADEMIC STAFF COUNCIL
Tuesday, July 12, 2011
1:30-4pm
Memorial Union, Old Madison (East and West)
800 Langdon Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance – Karen Dickrell
2. Welcome and Introductions
3. Approval of Minutes of May 10 Joint Meeting
4. Interim Provost and Vice Chancellor Report – Greg Hutchins
5. Update on Interim Secretary of the Faculty and Academic Staff – Greg Hutchins and Dan Hill
6. University Committee Chair Report – Karen Dickrell
7. Academic Staff Council Chair Report – Erik Ernst
8. Faculty Rep Council Report – Eric Carson
9. Academic Staff Rep Council Report – Tom Culviner
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, University Committee
Tuesday, November 8, 2011
1-4pm
Pyle Center
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.