



**University Committee and Academic Staff Council
Tuesday, January 8, 2013 (WisLine option)
1-4pm
Pyle Center, Rm. 309
702 Langdon Street, Madison, WI**

Dial-In Instructions:

Toll Free: 1 (888) 291-0312

Passcode: 8859 919#

Moderator: 5214 088#

1. Call to Order and Certification of Open Meeting Law Compliance -- Karen Dickrell, Chair
2. Welcome
3. Approval of Minutes from November 6, 2012 joint meeting.
4. Associate Vice Chancellor – Greg Hutchins
 - Reporting on behalf of Chancellor Ray Cross and Interim Provost Aaron Brower
 - Executive Order #54: Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect
5. University Committee Report – Karen Dickrell
6. Academic Staff Council Report – Erik Ernst
7. Faculty Reps Council Report – Eric Carson
8. Academic Reps Council Report – Tom Culviner
9. Budget Update
 - county/department perspective
 - annual challenge (not just biennial challenge)
 - budget conversations: What are you hearing?
10. Identification of Future Meeting Topics
11. Adjourn

Next Meeting:

**Joint Meeting: Academic Staff Council and University Committee
Tuesday, May 7, 2013
1-4pm
Pyle Center, Madison**

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.