Joint Meeting: Faculty Senate and Academic Staff Council and Classified Staff Council
Tuesday, March 4, 2014
1:30-4pm
Pyle Center, Rm. 226
702 Langdon Street, Madison, WI

1. Call to Order and Certification of Open Meeting Law Compliance – Art Lersch, UC Chair

2. Introductions

1:30-2pm: Presentation to Ray Cross, Former UW Colleges and UW-Ext Chancellor

**Joint Resolution Honoring Ray’s Leadership – Art Lersch, Krystal Wambold, Dan Wanish**

3. Interim Provost and Vice Chancellor Report (2:30pm, via WisLine) – John Shutske

4. University Committee Chair Report – Art Lersch

5. Academic Staff Council Chair Report – Krystal Wambold

6. Classified Staff Council Chair Report – Dan Wanish


8. Governance Involvement/Recommendations in Future Pay Plans Based on Merit – Greg Hutchins

9. UC, ASC, CSC share goals/priorities for the coming year and next steps
   - Art has shared a draft copy of “Extension Description of Shared Governance” for all to review (see attached).
   - There is a need to collaborate around communication … how?

10. Identification of Future Meeting Topics

11. Adjourn

Next Meeting:

Joint Meeting: UC, ASC, CSC
Tuesday, May 6, 2014
1:30-4pm
Pyle Center

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.