



**University Committee and Academic Staff Council and Classified Staff Council
Tuesday, November 5, 2013
1-4pm
Pyle Center, Rm. 226
702 Langdon Street, Madison, WI**

AGENDA

1. Call to Order and Certification of Open Meeting Law Compliance – Art Lersch, UC Chair
2. Welcome to Bill Rizzo, Facilitator
3. Introductions
4. Approval of July 9 Joint Meeting Minutes
5. Chancellor Dialogue – Ray Cross
 - Specific Directions on Where UW-Extension is Going
 - UW-Extension Strategic Plan
 - Institutional Priorities and Wish list
6. Interim Provost and Vice Chancellor – Aaron Browner
 - UW Flex Option
 - Budget and Compensation Toolkit
 - Generating Revenue at the Local and Institutional Level
7. Interim Secretary of the Faculty and Academic Staff – Dan Hill
 - Meeting Management WisLine: November 15, 10am (Moderator: Dan Hill)
8. ~2:30pm – Presentation: Joint Resolution Honoring UW System President, Kevin Reilly – Art Lersch
9. University Committee Chair Report – Art Lersch
 - Dialogue: Shared Governance
 - Pay Plan Development, Distribution and Next Steps
10. Academic Staff Council Chair Report – Krystal Wambold
 - Promotion Policies
 - Chapter 10 Revisions (appointment letters)
11. Classified Staff Council Chair Report – Dan Wanish
 - Formation of the Council
 - General Election and Election of Officers
 - Classified Staff on Search and Screen Committees
 - Workplace Climate Survey
 - DMC Information and Communication Plan
 - Leadership Training
 - Tuition Reimbursement
12. UC, ASC, CSC share goals/priorities for the coming year – Bill Rizzo, Facilitator
 - How do we collaborate? What are the mechanisms (workgroups, meetings, reports)?
 - Should we collaborate? Why? On What?
13. Identification of Future Meeting Topics
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14. Adjourn

Next Meeting:
Joint Meeting: ASC, UC, CSC
Tuesday, January 7
1-4pm
Pyle Center