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

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.