



ACADEMIC STAFF COUNCIL
Tuesday, January 10, 2012
11:30am-1pm
Pyle Center, Rm. 320
702 Langdon Street
Madison, WI

** Please note that you are invited to participate via WisLine or face-to-face. Madison-based colleagues will gather in Pyle Center with box lunches being delivered by 11:30am.**

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Appoint and Approve Academic Staff Council Member
 - To replace/serve balance of term of Amy Pikalek, CEO-EL
3. Approval of December 13 Meeting Minutes
4. Committee Discussions:
 - Nominations
 - Board of Regents Academic Staff Award of Excellence
 - Communications
 - Quarterly Report – Lisa
 - It was suggested that Dan could send an email message to all academic staff members highlighting past year.
 - Distinguished Prefix
 - Four Applicants
 - Institutional Review Committee update
 - Committee and Membership website update
 - Chapter 10.06 – Bev, Erik
 - Please read Chapter UWS 10 and particularly 10.03 “appointments policies”
 - Scholarship
 - Divisional mentoring process
5. UPG #15.05 – Current Status
 - Names of academic staff members who are Program Managers and interested in serving on ad hoc committee to review 15.05
6. UPG 15.01-04 – final approval status
7. Joint Meeting: Friday, March 16, UW-Fox Valley
 - Reps from Academic Staff Council: Jerry Clark, Erik Ernst
 - Reps from Faculty Senate: Jerry Braatz, Karen Joos
 - Group travel

Next Meeting:
Tuesday, February 14, 2012
11:30am-1pm (Academic Staff Council), Pyle Center Rm. 320
1-4:30pm (Academic Staff Council and Faculty Senate), Pyle Center Rm. 309
702 Langdon Street, Madison

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 Chair of the Council (Erik Ernst 608-265-6193) or 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.