ACADEMIC STAFF COUNCIL AGENDA
Tuesday, October 11, 2011

Meeting
9-11:30am, Pyle Center, Rm. 317

Awards Ceremony
11:30am-1pm, Pyle Center, Lee Lounge
702 Langdon Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of September 13 Meeting Minutes
3. Chancellor Dialogue
4. Interim Provost and Vice Chancellor Report
5. Interim Secretary of the Faculty and Academic Staff Report
6. Concealed Carry Policy Development – Steve Wildeck, Vice Chancellor for Administrative and Financial Services, UW Colleges
7. Update on the Planning for a New UW Personnel System – David Prucha, Human Resources Director
8. Chair Update
   • UW Colleges and UW-Extension Joint Governance Meeting: Friday, March 16, UW Fox Valley. Representation will be needed on the planning team.
   • Dialogue/response to Academic Staff Professionals Representation Organization (ASPRO)
9. Committee Discussions:
   • Academic Staff Hearings Committee Nominations, 3 vacancies, terms expire October 31.
   • Communications
     – Awards for Excellence Reception, today (Lisa)
     – Academic Staff survey (Lisa)
     – Quarterly Reports (Amy)
   • Distinguished Prefix
     – Institutional Review Committee update
   • Chapter 10.06 – Bev, Erik
     – Fixed term terminal vs fixed-term renewable
     – 10.01 has been finalized and forwarded to UW System for inclusion in the guidelines
   • Scholarship Followup
10. Academic Staff Conference (Lisa, John)
11. 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
12. Budget Update
   • County perspective
   • Annual challenge (not just biennial challenge)
13. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
14. Adjourn

Next Meeting:
Tuesday, November 8 – Pyle Center, 702 Langdon Street, Madison
• Academic Staff Council – 11:30am-1pm (including lunch), Rm. 320
• Joint Meeting: Academic Staff Council and University Committee – 1-4pm, Rm. 220

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 (Enk Ernst 608-265-6193) or the Interim Secretary of the Faculty and Academic Staff (Dan Hill, 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.