



ACADEMIC STAFF COUNCIL AGENDA
Tuesday, October 12, 2010

Meeting
9-11:30am, Pyle Center, Rm. 320

Awards Ceremony
11:30am-1pm, Pyle Center, Rm. 225
702 Langdon Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of September 7 Meeting Minutes
3. Photo opportunity with Marv Van Kekerix and Christine Quinn
4. Interim Chancellor Report
5. Provost and Vice Chancellor Report
6. Website Presentation – Sandy Kallio, Communication Specialist
7. Reconvening UW-Ext Expanded Budget Planning Committee: Outcomes to Reinvesting the Money (follow up meeting, September 15) – Erik
8. Chancellor Search and Screen Committee Update
 - Determination of questions for Academic Staff Council's discussion time with candidates.
9. Committee Discussions:
 - Nominations
 - Communications
 - Awards for Excellence
 - Academic Staff survey
 - Distinguished Prefix
 - Institutional Review Committee update
 - Chapter 10.06 – Bev, Erik
 - Follow up with David Prucha
 - Scholarship
 - Workgroup progress – Jerry, Bev
10. 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
11. Collective Bargaining
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 9 – Memorial Union

- **Academic Staff Council – 11:30am-1pm (including lunch), East Room**
- **Joint Meeting: Academic Staff Council and University Committee – 1-4pm, East & West Room**

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.