



ACADEMIC STAFF COUNCIL MEETING
Friday, October 12, 2012
9-11:30am
Pyle Center, Rm. 226

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of September 4 meeting minutes
3. Provost Report – Aaron Brower
4. Chancellor Dialogue – Ray Cross
5. Chair Report – Erik Ernst
 - Academic Staff Rep for Systemwide Extension Council
6. UW System Academic Staff Rep Report – Tom Culviner
7. Chapter 10 and Next Steps
8. Committee Reports
 - Nomination Committee – Emily Johnson
 - Academic Staff Council Awards Reception, today, 11:30am
 - Communication Committee – Pamela Seelman
 - Academic Staff Council big three
 - Quarterly Report
 - Annual Summary
9. UPG #15 to UW System for Approval
 - Erik will draft summary requested by UW System.
10. Discussion of Institutional Issues and Opportunities Appropriate for Governance
11. Adjourn

Next Meeting: **November 6, 2012**
 11:30am-1pm
 Pyle Center, Rm. 205

Joint Meeting with University Committee
1-4pm
Pyle Center, Rm. 313