



ACADEMIC STAFF COUNCIL AGENDA
Tuesday, November 8, 2011
11:30am-1pm
Pyle Center, Rm. 320
702 Langdon Street, Madison

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of October 11 Meeting Minutes
3. 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)
 - Proposed Schedule for dialogue with the Dean/Director (all mtgs 9-11:30am):
 - December 13 (David Schejbal)
 - February 14 (Kim Kindschi)
 - April 10 (Malcolm Brett)
 - June 12 (Rick Klemme)
 - Dialogue with the Chancellor: Forward a list of priorities, pressing issues, concerns that you'd like to discuss at future meetings.
4. Committee Discussions:
 - Academic Staff Hearings Committee election results
 - Communications
 - Academic Staff survey (Lisa)
 - Quarterly Reports (Amy)
 - 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
5. Academic Staff Conference (Lisa, John)
6. 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
7. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
8. Adjourn

Next Meeting:
Tuesday, December 13, 2011
9-11:30am
Pyle Center, 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 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.