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