



ACADEMIC STAFF COUNCIL AGENDA
Tuesday, November 9, 2010
11:30am-1pm
Memorial Union, East Room
800 Langdon Street
Madison, WI

****Please note that box lunches will be delivered to the meeting space at 11:45am.****

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of October 12 Meeting Minutes
3. Interim Chancellor Report
4. Provost and Vice Chancellor Report
5. Chair Report
6. Budget/Government Affairs Update – Rosemary Potter
7. Chancellor Search and Screen Committee Update
 - Updates on status of question sessions.
8. Committee Discussions:
 - Nominations
 - Hearings Committee Membership
 - Systemwide Extension Council (SEC) representation
 - Follow up on Awards of Excellence press release
 - Secure 2011 Awards of Excellence reception location
 - Communications
 - Academic Staff survey results
 - Quarterly Summaries
 - Distinguished Prefix
 - Institutional Review Committee update
 - Committee and Membership posting to website
 - Chapter 10.06 – Bev, Erik
 - Draft with definitions inserted.
 - Scholarship
 - Coop Ext all-staff conference recap – Jerry, Bev
9. 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
10. UPG 15.01-04 – final approval status
11. Discussion of current level of Academic Staff representation.
12. Collective Bargaining
13. Budget Update
 - County perspective
 - Annual challenge (not just biennial challenge)
14. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
15. Adjourn

Next Meeting:
Tuesday, December 14
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 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.