1. Call to Order/Certification of Open Meeting Notice Compliance
2. Welcome to David Schejbal, Dean, Continuing Education, Outreach and E-Learning
3. Introductions
4. Dialogue with David Schejbal
5. Strategic Planning Update – Greg Hutchins, Marv Van Kekerix
6. Interim Provost and Vice Chancellor Report – Greg Hutchins
7. Interim Secretary of the Faculty and Academic Staff – Dan Hill
8. Approval of November 8 Meeting Minutes
9. Chair Update
   - UW-Extension’s feedback regarding the new Personnel System
   - Dialogue with the Chancellor: Forward a list of priorities, pressing issues, concerns that you’d like to discuss at future meetings.
10. Committee Discussions:
  - Communications
  - Academic Staff Survey (Lisa)
  - 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
11. Academic Staff Conference (Lisa, John)
12. 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
13. Approval of revised language to UW-Extension Unclassified Personnel Guidelines UPG #4: Procedure for Awarding Emeritus Status, 4.01 Eligibility:

Emeritus status can be conferred only on former faculty and academic staff who have had permanent employment with the University and who have activated their annuities or who are eligible to receive an annuity from the Wisconsin Retirement System. Individuals who have held a concurrent senior administrative title of dean or higher may be granted emeritus status by the Chancellor for the administrative title.

14. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
15. Adjourn

Next Meeting:
Tuesday, January 10, 2012
11:30am-1pm (WisLine Option)
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.