



ACADEMIC STAFF COUNCIL
Tuesday, February 14, 2012
11am-1pm (Please note 11am start time.**)**
Pyle Center, Rm. 320
702 Langdon Street
Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Welcome to Council Member Emily Johnson
3. Approval of January 10 Meeting Minutes
4. Committee Discussions:
 - Nominations – Lisa
 - Board of Regents Academic Staff Award of Excellence
 - Communications – Lisa
 - Quarterly Report
 - It was suggested that Dan could send an email message to all academic staff members highlighting past year.
 - Distinguished Prefix – Bev
 - Scholarship and Mentoring – Jerry
5. UPG #15.05 – Erik
 - Names of academic staff members who are Program Managers and interested in serving on ad hoc committee to review 15.05
6. UPG 15.01-04 – final approval status

11:30am: Welcome to Kim Kindschi, Executive Director, Entrepreneurship & Economic Development

12Noon: Chancellor Dialogue: Academic Staff Personnel Policies
Chapter 10 – Academic Staff Appointments
Chapter 12 – Layoff of Academic Staff for Reasons of Budget or Program

SAVE THE DATE: Joint Meeting: UW-Extension and UW Colleges

- Friday, March 16, UW-Fox Valley
- Reps from Academic Staff Council: Jerry Clark, Erik Ernst
- Reps from Faculty Senate: Jerry Braatz, Karen Joos
- Group travel is being arranged.

Next Meeting:
Joint Meeting: UW-Extension and UW Colleges
Friday, March 16, 2012
UW-Fox Valley

Tentative Schedule:
9:30-11:30am (Academic Staff Council)
9:30-11:30am (Faculty Senate)
12noon-1:30pm (Group Lunch)
2-3pm (Joint Meeting: UW-Ext and UW Colleges)

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.