



ACADEMIC STAFF COUNCIL
Tuesday, February 8, 2011
9-11:30am
Extension Building, Rm. 523
432 N. Lake Street
Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of January 11 Meeting Minutes
3. Chancellor Greeting – Ray Cross, Chancellor of UW Colleges and UW-Extension
4. Interim Provost and Vice Chancellor Report
5. Human Resource System (HRS) Project (<http://hrs.uwsa.edu/index.html>) – Steve Wildeck, Sandy Smith
6. Collective Bargaining
7. Budget Update
 - County perspective
 - Annual challenge (not just biennial challenge)
 - Budget Conversations: What are you hearing?
8. Committee Discussions:
 - Nominations
 - Board of Regents Academic Staff Award of Excellence (6 nominations)
 - Communications
 - Quarterly Summaries
 - Distinguished Prefix
 - Three Applicants
 - Institutional Review Committee update
 - Committee and Membership posted to website
 - Chapter 10.06 – Bev, Erik, Allisanne
 - Revised 10.01 “types of appointments” for review/approval.
 - Scholarship
 - Recap of January 18 Scholarship Conversation (Greg H. or Deanna Schneider)
 - Results of the scholarship conversations held during the Cooperative Extension annual conference.
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. Joint Meeting, March 11, UW-Marathon County
 - Rep from governance groups to provide overview of UW-Ext
 - Group travel
12. Discussion of current level of Academic Staff representation.
 - Explore the possibility of face-to-face meeting for all academic staff members as a way to increase visibility and create opportunities to network.
13. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
14. Adjourn

Next Meeting:
Joint Governance Meeting: UW Colleges and UW-Extension
Friday, March 11, 2011
10am-3pm
UW-Marathon County, Wausau, WI

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.