



ACADEMIC STAFF COUNCIL AGENDA
Friday, March 11, 2011
UW-Marathon County (518 S. Seventh Ave., Wausau)

- 9:00am** **Coffee and Pastries**
- 9:30-10:00am** **Joint Meeting: Academic Staff Council and Faculty Senate**
Location: Rm. SA 182, Ahrnsbrak Room
- 10:00-11:30am** **Separate Meetings:**
Academic Staff Council: Rm. SA 182, Ahrnsbrak Room
Faculty Senate: RM. SA 192
- 11:40am-2:40pm** **UWC and UW-Extension Joint Governance Meeting, including lunch**

Inclement Weather: If severe weather is in the forecast, a decision will be made and an email sent to everyone by Thursday, March 10, 12noon.

1. Call to Order: Joint Meeting with Faculty Senate / Certification of Open Meeting Notice Compliance
2. Approval of September 7, 2010 joint meeting minutes: Academic Staff Council & Faculty Senate
3. Interim Provost and Vice Chancellor Update – Marv Van Kekerix
4. Academic Staff Council and Faculty Senate joint meeting concludes
5. Chair Update
 - Approve Meeting Minutes: February 8 and February 16
6. Discuss moving the annual joint meeting with Faculty Senate from September to February (in conjunction with the legislative session and to allow time for Senators to gain a better understanding of their role).
7. Collective Bargaining
8. Budget Update
 - County perspective
 - Annual challenge (not just biennial challenge)
 - Budget Conversations: What are you hearing?
9. Committee Discussions:
 - Nominations
 - Board of Regents Academic Staff Award of Excellence (1 nomination has moved forward)
 - Board of Regents Academic Staff Program Award of Excellence (due the end of February)
 - Council Election
 - Communications
 - Distinguished Prefix
 - Three Applicants, Institutional Review Committee to meet in March
 - Chapter 10.06 – Bev, Erik, Allisanne
 - Revised 10.01 “types of appointments” for review/approval.
 - Invite David Prucha to April 12 meeting to help with language development.
 - Scholarship
 - Recap of January 18 Scholarship Conversation (Greg)
 - Results of the scholarship conversations held during the Cooperative Extension annual conference (Jerry)
10. 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
11. UPG 15.01-04 – final approval status, next steps
12. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
 - Annual academic staff conference discussion, planning
13. Adjourn

Next Meeting:
Tuesday, April 12, 2011
9-11:30am

Extension Building, Rm. 523 (432 N. Lake Street, 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.