



ACADEMIC STAFF COUNCIL

Friday, March 16, 2012

Joint Meeting with Faculty Senate (Emeritus Room) – 9-9:55am

Academic Staff Council (Rm. 1264) – 10-11:25am

UW-Fox Valley (1478 Midway Road, Menasha)

- 8:30-8:55am** **UW Colleges and UW-Extension Coffee and Collegiality**
Location: Theater Lobby
- 9-9:55am** **UW-Extension Joint Meeting: Academic Staff Council and Faculty Senate**
Location: Emeritus Room
- 10:00-11:25am** **UW-Extension Separate Meetings:**
Academic Staff Council (Location: Rm. 1264)
Faculty Senate (Location: Rm. 1335)
- 11:30am-12:20pm** **UW Colleges and UW-Extension Joint Governance Meeting**
Panel Discussion (Location: Perry Hall)
- 12:30-1:20pm** **UW Colleges and UW-Extension Joint Lunch**
Informal Seating / Discussion (Location: Student Union)
- 1:30-2:20pm** **UW Colleges and UW-Extension Joint Meeting: Chancellor Dialogue**
Chancellor Ray Cross (Location: Perry Hall)

Joint Meeting with Faculty Senate (Emeritus Room) – 9-9:55am

1. Call to Order: Joint Meeting with Academic Staff Council / Certification of Open Meeting Notice Compliance
2. Approval of February 14 joint meeting minutes: Academic Staff Council & Faculty Senate
3. Interim Provost and Vice Chancellor Update – Greg Hutchins
4. Academic Staff Council and Faculty Senate joint meeting concludes, 9:55am

Academic Staff Council (Rm. 1264) – 10-11:25am

5. Academic Staff Council Chair Update – Erik Ernst
 - Approval of February 14 meeting minutes
 - Retirement: Kim Kindschi, Executive Director, Entrepreneurship & Economic Development
 - April 10: Dialogue with Malcolm Brett, Director, Broadcasting & Media Innovations
 - June 12: Dialogue with Rick Klemme, Dean and Director, Cooperative Extension
6. Begin work on Chapter 10 revisions that reflect new and specific language that defines category of appointment, terms/conditions of appointment as well as reflecting a more meaningful commitment from the Institution.
7. Committee Discussions:
 - Nominations – Lisa
 - Board of Regents Academic Staff Award of Excellence
 - Communications – Lisa
 - Quarterly Report – report written, working with Dan Hill in crafting an email message showcasing the Council's work and promoting involvement.
 - Distinguished Prefix – Bev
 - Scholarship and Mentoring – Jerry
8. UPG 15.01-04 – paperwork has been forwarded to the Chancellor for approval

Next Meeting:

Tuesday, April 10, 2012, 9-11:30am

523 Extension Building, 432 N. Lake Street, Madison, 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 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.