



**ACADEMIC STAFF COUNCIL
Tuesday, April 10, 2012
9-11:30am
Extension Building, Rm. 523**

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of March 16 meeting minutes
3. Welcome to Malcolm Brett, Director, Broadcasting & Media Innovations
4. Introductions
5. Dialogue with Malcolm Brett
6. Chair Update – Erik
 - Recap: Joint Meeting with UW Colleges and UW-Extension (March 16, UW-Fox Valley)
 - Update: University Personnel System and Message to all academic staff members
 - Update: Provost Search
 - Update: Chapter 10 revisions
 - 2012-2013 Meeting Schedule
7. Chancellor Dialogue -- Ray Cross
8. Interim Provost and Vice Chancellor Update – Greg Hutchins
9. Chapter 10: progress to date
10. Committee Discussions:
 - Nominations – Lisa
 - Academic Staff Council Award for Excellence
 - Awards Banquet: October 9, 11:30am
 - 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
 - “Title Prefix Review Policies and Procedures for Academic Staff” brochure
11. UPG 15.01-04 – paperwork has been forwarded to the Chancellor for approval
12. Discussion of Institutional Issues and Opportunities Appropriate for Governance

**Next Meeting:
Tuesday, May 8
11:30am-1pm
Pyle Center
702 Langdon 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.