1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of March 11, 2011 Meeting Minutes
3. Chancellor Update
4. Interim Provost Update
5. Chair Update
   • Recap of Joint Governance Meeting with UW Colleges, March 11
     – Lunch Discussions Report (attached)
     – 2012 Meeting: March 23, UW-Marshfield
   • Revisit 2011-2012 Meeting Schedule
   • Joint Resolution honoring the leadership of Marv Van Kekerix
     – Volunteers Needed to Draft Resolution
     – Review and Approve Resolution at ASC/UC Joint Meeting on May 10
6. Budget Update
   • County perspective
   • Annual challenge (not just biennial challenge)
   • Budget Conversations: What are you hearing?
7. Committee Discussions:
   • Nominations
     – Council Election
   • Communications
   • Distinguished Prefix
     – Three Applications
     – Institutional Review Committee Appointed
     – Discuss Process and Next Steps
   • Chapter 10.06 – Bev, Erik, Allisanne
     – 10.01 has been finalized and forwarding to UW System for inclusion in the guidelines
     – Invite David Prucha to an upcoming meeting to help with language development.
8. Scholarship
   • Coop Ext all-staff conference document – Jerry
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. Discussion of current level of Academic Staff representation.
12. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
   • 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. Adjourn

Next Meeting:
Tuesday, May 10, 2011
ASC: 11:30am-1pm (including lunch), Old Madison (E)
ASC and UC Joint Meeting: 1-4pm, Old Madison (E & W)
800 Langdon Street
Madison, WI