



ACADEMIC STAFF COUNCIL
Tuesday, May 10, 2011
11:30am-1pm
Memorial Union, Old Madison (E)
800 Langdon Street
Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of Minutes from April 12 Meeting
3. Chair Update
 - June Meeting Date
 - Joint Resolution honoring the leadership of Marv Van Kekerix
 - Review and Approve Resolution at ASC/UC Joint Meeting, 1-4pm
 - 2011-2012 Meeting Schedule
 - Feedback to Chancellor: How can the Chancellor be more helpful? Listing priorities, pressing issues, concerns, offering advice on how to proceed with Provost vacancy
4. Budget Update
 - County perspective
 - Annual challenge (not just biennial challenge)
 - Budget Conversations: What are you hearing?
5. Committee Discussions:
 - Nominations
 - Council Election Update
 - Communications
 - Distinguished Prefix Update
 - Institutional Review Committee Appointed and Meetings Scheduled
 - Discuss reviewing the timeline and offering edits
 - Chapter 10.06 – Bev, Erik, Allisanne
 - 10.01 has been finalized and forwarding to UW System for inclusion in the guidelines
 - David Prucha unable to attend today, plans to meet separately with this team
6. Scholarship
 - Coop Ext all-staff conference document – Jerry
7. Dialogue with Dean Rick Klemme, Cooperative Extension
8. UPG #15.05 – Current Status
 - Invite Program Managers to serve on an ad hoc committee to review 15.05
9. UPG 15.01-04 – final approval status
10. Academic Staff Conference
 - Progress to date – Lynne, Allisanne, Lisa
11. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
12. Adjourn

Next Meeting:
June _____

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.