



AGENDA

ACADEMIC STAFF COUNCIL

Tuesday, May 8, 2012

11:30am-1pm

Pyle Center, Rm. 320 and Via WisLine

Dial-in Instructions:

Toll-free Number: 800-462-1257

Local Number: 608-237-5850

Passcode: 9968510

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of April 10 meeting minutes
3. Chair Update – Erik
 - Update: Provost Search (tentative interview dates: June 12, 14, 15)
 - Academic Staff Hearings Committee vacancy
 - Prepare for Dialogue with Rick Klemme, Dean/Director, Coop Ext, on June 12 (this date conflicts with tentative interview for Provost, look for alternative date)
 - 2012-2013 Meeting Schedule (attached, please come prepared to discuss and secure dates) – all
4. University Personnel System and Message to all Academic Staff Members – all
5. Chapter 10 Revisions – all
6. Committee Discussions:
 - Nominations – Lisa
 - Academic Staff Council Award for Excellence, Awards Banquet: October 9, 11:30am
 - Call for Nominations to serve on the Council
 - 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
7. UPG 15.01-04 – paperwork has been forwarded to the Chancellor for approval
8. Discussion of Institutional Issues and Opportunities Appropriate for Governance
9. Adjourn

Next Meeting:

Tuesday, June 12

9-11:30am

Pyle Center, Rm. 320

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.