



ACADEMIC STAFF COUNCIL
Monday, June 20, 2011
11:30am-1pm
Pyle Center
702 Langdon Street
Madison, WI

****Please note that box lunches will be delivered at 11:30am.****

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Welcome: Two of our Three Incoming Council Members (term begins July 1):
 - Amy Pikalek, Continuing Education, Outreach & E-Learning
 - Krystal Wambold, Department of Entrepreneurship and Economic Development
3. Approval of Minutes from May 10 Meeting
4. Chancellor Update
 - Presentation of Certificate of Appreciation to Outgoing Members
5. Interim Provost Update
6. Chair Update
 - Feedback to Chancellor: How can the Chancellor be more helpful? Listing priorities, pressing issues, concerns, review monthly, submit an ongoing list to the Chancellor.
 - Orientation for Council members, volunteers needed for planning team
7. Budget Update
 - County perspective
 - Annual challenge (not just biennial challenge)
 - Budget Conversations: What are you hearing?
8. Academic Staff Reps Report
9. Committee Discussions:
Review all committee memberships at July 12 meeting.
 - Nominations
 - Academic Staff Council Award for Excellence, call out mid-July, deadline September 1
 - Lynne to work on timeline of key dates/action steps.
 - Communications
 - Status of Quarterly Updates, Yearly Summary
 - UW System academic staff rep will need to be identified
 - Distinguished Prefix Update
 - Bev will research process and suggest edits to the timeline
 - 2011 recipients to be invited to ASC Awards Banquet in October
 - Chapter 10.06 – Bev, Erik, Allisanne
 - 10.01 has been finalized and forwarded to UW System for inclusion in the guidelines
 - Follow up on meeting with David Prucha (May 25).
10. Scholarship
 - Coop Ext all-staff conference document – Jerry
11. UPG #15.05 – Current Status
 - Invite Program Managers to serve on an ad hoc committee to review 15.05
12. UPG 15.01-04 – final approval status
13. Academic Staff Conference
 - Progress to date – Lynne, Allisanne, Lisa
14. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
15. Adjourn

Next Meeting
Tuesday, July 12, 2011
11:30am-1pm (including lunch)
Memorial Union

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.