



AGENDA

ACADEMIC STAFF COUNCIL Monday, June 4, 2012 9-11am Extension Building, Rm. 523

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of May 8 meeting minutes
3. Interim Provost/Vice Chancellor Report – Greg Hutchins
4. Interim Secretary of the Faculty and Academic Staff Report – Dan Hill
5. ~10am: Welcome to Rick Klemme, Dean and Director, Cooperative Extension
6. Introductions
7. Dialogue with Rick Klemme
8. Chair Update – Erik
 - Update: Provost Search (tentative interview dates: June 12, 14)
--Governance Input
 - New Academic Staff Hearings Committee Member: Gina Ferraro
 - Dialogue with Rick Klemme, Dean/Director, Coop Ext, needs to be rescheduled.
 - 2012-2013 Meeting Schedule (motion to approve).
9. University Personnel System and Message to all Academic Staff Members – all
10. Chapter 10 Revisions – all
11. 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
 - Distinguished Prefix – Bev
 - Scholarship and Mentoring – Jerry
12. UPG 15.01-04 – paperwork has been forwarded to the Chancellor for approval
13. UW System Compensation Advisory Committee
 - Planning for dialogue with Chancellor Cross.
14. Discussion of Institutional Issues and Opportunities Appropriate for Governance
 - Reporting from outgoing Council members
15. Adjourn

Next Meeting: TBD

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.