



ACADEMIC STAFF COUNCIL MEETING
Tuesday, July 10, 2012
11:30am-1pm
Pyle Center, Rm. 213

***Boxed lunches will be made available at 11:45a.m.**

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Welcome Newly Elected Members
 - Shelley King-Curry, Coop Ext
 - Bill Klase, Coop Ext
 - Pamela Seelman, Coop Ext
 - Lori Skelton, BAMI
3. Appoint 2012-2013 Chair and Vice Chair
 - Orientation of Council Members
4. Approval of meeting minutes:
 - May 8
 - June 4
5. Chair Report – Erik Ernst
6. Chapter 10 and Next Steps
7. Committee Reports
 - Nomination Committee
 - Appoint 2012-2013 Nomination Committee Chair
 - Academic Staff Council Awards: Call-out for Nominations, Reception Date/Location
 - Communication Committee
 - Appoint 2012-2013 Communication Committee Chair
 - Council Quarterly Reports, Yearly Summary
 - Distinguished Prefix Committee
 - Appoint 2012-2013 Distinguished Prefix Committee Representative
 - Invite Bev Phillips to Provide an Update
 - Invite Distinguished Prefix Nomination to Academic Staff Council Awards Reception
- UW System Academic Staff Representative: Make a formal motion for Tom Culviner to continue
8. UPG 15 to UW System
9. Academic Staff Hearings Committee Vacancy Appointment
10. Adjourn

Next Meeting:
August 7
9-11:30am
Pyle Center, Rm. 225

Persons wishing to appear before the University Committee or 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 Chair of the University Committee (Karen Dickrell, (920-832-5126) or the Interim Secretary of the Faculty and the 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.