



ACADEMIC STAFF COUNCIL MEETING

Tuesday, August 7, 2012

9-11:30am

Pyle Center, Rm. 225

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of July 10 meeting minutes
3. Chancellor Dialogue – Ray Cross
 - State Legislative Update
 - Budget Update and Employee Communication
 - Human Resources and the Flexible Degree Initiative
4. Chair Report – Erik Ernst
 - Tom Culviner, UW System Rep
 - Follow up with newly elected members regarding orientation
 - Chapter 8: Ethics Committee Representation
 - Board of Regents Picnic: August 23
5. Chapter 10 and Next Steps
6. Committee Reports
 - Nomination Committee – Emily Johnson
 - Academic Staff Council Awards
 - Call-out for Nominations
 - Reception: October 12, 11:30am, Pyle Center
 - Communication Committee – Pamela Seelman
 - Meeting Minutes
 - Quarterly Report
 - Annual Summary
 - Distinguished Prefix Committee – John Munson
 - Bev Phillips to Provide an Update
 - Dan Hill to provide guidance on improving this process and how best the Provost Office can assist.
 - Invite Distinguished Prefix Candidates to Academic Staff Council Awards Reception
7. UPG #15 to UW System for Approval
 - Erik will draft summary requested by UW System.
8. Academic Staff Hearings Committee Vacancy Appointment
 - Dan to provide guidance on allowing the Committee to fill unexpected vacancies.
9. Discussion of Institutional Issues and Opportunities Appropriate for Governance
10. Adjourn

**Next Meeting:
Tuesday, September 4
11:30am-1pm
Pyle Center, Rm. 320**