ACADEMIC STAFF COUNCIL
Tuesday, August 9, 2011
9-11:30am
Extension Building, Rm. 523
432 N. Lake Street
Madison, WI

Video Conferencing (audio only)
Toll-free Number: 888-876-1875
Passcode: none required

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Volunteer to Record Meeting Minutes
3. Approval of Minutes from July 12 Meeting
4. Chancellor’s Report
5. Interim Provost and Vice Chancellor Report – Greg Hutchins
6. Interim Secretary of the Faculty and Academic Staff Report – Dan Hill
7. Chair Update – Erik Ernst
   • Feedback to Chancellor: How can the Chancellor be more helpful? Listing priorities, pressing issues, concerns, review monthly, submit an ongoing list to the Chancellor.
8. Budget Update
   • County perspective
   • Annual challenge (not just biennial challenge)
   • Budget Conversations: What are you hearing?
10. Scholarship Follow-up
11. Academic Staff Council Orientation – Erik Ernst, Lisa Nielsen Agnew
12. Committee Discussions:
   • Nominations – Lisa Nielsen Agnew and Rosamaria Martinez
     – Academic Staff Council Award for Excellence Nominations, email invite sent July 18, deadline September 1
   • Communications – Lisa Nielsen Agnew, Amy Pikalek
   • Distinguished Prefix Update – Bev Phillips
   • Chapter 10.06 – Erik Ernst, Bev Phillips
     – 10.01 has been finalized and forwarded to UW System for inclusion in the guidelines
13. UPG #15.05 – Current Status
14. UPG 15.01-04 – Current Status
15. Academic Staff Conference Update – Lisa Nielsen Agnew, John Munson
16. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
   • Political Effectiveness
17. Adjourn

Next Meeting
Tuesday, September 13, 2011
11:30am-1pm
Memorial Union
Madison

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.