1. Call to Order/Certification of Open Meeting Notice Compliance

2. Approval of Minutes from August 9 Meeting

3. Interim Provost and Vice Chancellor Report

4. Interim Secretary of the Faculty and Academic Staff Report
   - Overview on the Role of Shared Governance

5. Chair Update

6. Members: Introduction, Divisional Overview, Your Role

7. Budget Update
   - County perspective
   - Annual challenge (not just biennial challenge)
   - Budget Conversations: What are you hearing?

8. Academic Staff Reps Council Report – Tom Culviner

9. Scholarship Follow-up

10. Committee Discussions:
    - Nominations:
      - Academic Staff Council Award for Excellence Nominations, email invite sent July 18, deadline September 1
      - Committee includes: Gina Ferraro (DEED), Lisa Nielsen Agnew (CEO-EL), Rosamaria Martinez (Coop Ext), Lynne Blinkenberg (BAMI)
    - Communications:
      - 2011 Academic Staff Survey (Lisa)
      - Quarterly Reports (Amy)
    - Chapter 10.06 ad hoc committee on usage of letters (fixed-term terminal vs fixed-term renewable)
    - Chapter 10.06
      - 10.01 has been finalized and forwarded to UW System for inclusion in the guidelines

11. UPG #15.05 – Current Status

12. UPG 15.01-04 – Current Status

13. Academic Staff Conference Update – Lisa Nielsen Agnew, John Munson
    - October or November 2012
    - Budget
    - Program Content
14. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance
   • Political Effectiveness

15. Adjourn

Next Meeting:
Tuesday, October 11, 2011
9-11:30am
Pyle Center, Rm. 317

Academic Staff Council Awards Reception Immediately Following Meeting:
Tuesday, October 11, 2011
11:30am-1pm
Pyle Center, Lee Lounge
Madison