



ACADEMIC STAFF COUNCIL MEETING
Tuesday, September 4, 2012
11:30am-1:30pm
Pyle Center, Rm. 320

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of August 7 meeting minutes
3. Chancellor Dialogue – Ray Cross
4. Provost Introduction – Aaron Brower
5. Chair Report – Erik Ernst
 - Board of Regents picnic
6. Chapter 10 Discussion with Chancellor Cross and Next Steps
7. Committee Reports
 - Nomination Committee – Emily Johnson
 - Academic Staff Council Awards
 - Call-out for Nominations (email sent Aug. 14)
 - Reception: October 12, 11:30am, Pyle Center
 - Communication Committee – Pamela Seelman
 - Academic Staff Council big three
 - 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
8. UPG #15 to UW System for Approval
 - Erik will draft summary requested by UW System.
9. Academic Staff Hearings Committee Vacancy Appointment
 - Dan to provide guidance on allowing the Committee to fill unexpected vacancies.
10. Discussion of Institutional Issues and Opportunities Appropriate for Governance
11. Adjourn

Next Meeting / Awards Reception:

Tuesday, October 12
9-11:30am (meeting)
Pyle Center, Rm. 320

11:30am-1pm (Awards Reception)
Pyle Center, Alumni Lounge