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

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, (608-832-5126) 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.