



ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, April 7, 2015

9-11:30am

Pyle Center, Rm. 320, Madison

1. Call to Order / Certification of Open Meeting Notice Compliance – Emily Johnson, Chair
2. Approval of March meeting minutes
3. Chancellor Dialogue – Cathy Sandeen
 - Ongoing and better promotion of Extension programs, services, projects, etc. so there's less of a rush to do so during budget building (and cutting) times.
 - How can Academic Staff Council participate in a strategic planning or re-imagining effort?
 - How can we build a better sense of collegiality between divisions of UWEX and Colleges?
 - What can Academic Staff Council do to look for ways for Extension to be more cost efficient/conscious as an organization?
4. Academic Staff layoff procedures meeting – Jason Beier
5. Program Managers / academic staff titles review update – David Prucha
 - Draft of internal approach
6. Planning out-of-Madison ASC Meeting – Bill Klase, Ryan Anderson
 - July 7 or August 4?
 - Sheraton Milwaukee Brookfield Hotel?
 - Connect with BOR representatives?
 - Agenda Building
7. Resolution on Governor's proposed budget
 - Subcommittee to work on language change (see attached document)
8. Joint Committee on Merit (ASC, FS, CSC) – Bill Klase, John Munson (Lori Skelton)
 - Patrick Nehring (FS) is taking the lead in getting this group together.
9. Academic Staff Council Outreach Activities:
 - Approve powerpoint presentation and communication plan
10. Chair Report – Emily Johnson
 - 2015-2016 Meeting Schedule – review and approve in May
11. Committee Reports, if any:
 - Nominations Committee
 - Academic Staff Hearings Committee vacancies – Erik, Bill, Ryan
 - Academic Staff Council Election – all
 - Distinguished Prefix Promotions
 - Bruce Johnson, WPT
 - Mik Derks, WPT
 - Mary Huser, Coop Ext
12. Council "Big 3"
13. Identification of Future Agenda Topics

Next Meeting
Tuesday, May 5
9-11:30am, Pyle Center

Joint Meeting (ASC, CSC, UC)
Tuesday, May 5
1:30-4pm, Pyle Center

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 Academic Staff Council (Krystal Wambold, 608-262-9787) or the Interim Secretary of the Faculty and 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.