



ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, April 5

10:30am-1pm

Pyle Center, Rm. 205

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of March 1 meeting minutes
3. Election of Stephen Beers, CEOEL, to fill the vacancy and serve the remainder of Tom Culviner's term (through 6/30/2017)
4. Dialogue with Provost and Vice Chancellor (11:30am-1pm) – Aaron Brower
 - Dan Hill's resignation and next steps
5. 2015-2016 Vision List Topic: Work with the Provost and other governance groups on responding to the request for an option for awarding merit pay increases
6. Program Managers progression series revised document and next steps – Erik Ernst, Jason Beier, Melissa Mayo, Lyn Fleming
7. Institutional Title Review Process Taskforce and next steps – Jason Beier
8. Review [Chapter 12: Layoff of Academic Staff for Reasons of Budget or Program](#)
 - nEXT Generation Recommendations and Clarity
 - Discuss 12.07 – reappointment language
 - Institutional Philosophy / Guidelines update (ASC subcommittee?)
9. 2016 Meeting with a Board of Regents Member
10. Chair Report – Erik Ernst
 - [2016-2017 Meeting Schedule](#): Thursday? Start/End Times? Frequency?
 - ASC representation on other governance groups (ex: Systemwide Extension Council)
 - Chancellor's Awards selection committee representative
11. Committee on Academic Staff Issues (CASI) Update – Bill Klase
12. nEXT Generation Steering Committee Update – Bill Klase
13. Committee Reports (if any)
 - Nomination Committee – Bill Klase, Chair
 - Elections

Distinguished Prefix Committee – Lori Skelton, Chair

Communication Committee – Ryan Anderson, Chair

- Council "Big 3"

14. Identification of Future Agenda Topic

Next Meeting

ASC: Tuesday, May 3, 10:30am-1pm, Pyle Center

Joint Meeting (ASC, USC, UC): May 3, 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.