



ACADEMIC STAFF COUNCIL MEETING AGENDA
Tuesday, August 5, 2014
9-11:30am
Pyle Center, Rm. 112
Madison

1. Call to Order / Certification of Open -- Meeting Notice Compliance – Emily Johnson, Chair
2. Approval of July 8 meeting minutes
3. Dialogue with Interim Chancellor – Aaron Brower
 - Internal Marketing (inviting a Board of Regent member to an upcoming meeting)
 - Ongoing Dialogue with Academic Staff Council
 - Privatization of classified staff at UW-Superior and what it means for the future of all staff within UW System
4. Reimagining UW-Extension – Greg Hutchins, Associate Vice Chancellor
 - Background
 - Focus Group Activity
5. Chair Report – Emily Johnson
 - Talking points for dialogue with candidate(s) for UWC/UW-Ext Chancellor
 - Follow-up Meeting/Observations Report to Recap Dialogue (October 14?)
6. Elevator Speech and Communication Plan – Bill Klase
7. Informing others about the work of the Council
 - Develop Presentation
 - Local and divisional staff meetings
 - Calendarizing presentations
 - Coop Ext: Building Networks for Impact and Influence - Fall All Colleague Conf Dates*
 - October 1 – Wisconsin Dells
 - October 3 – Fond du Lac
 - October 7 – Wausau
 - October 10 – Ashland
8. Academic Staff Mentoring/Coaching System (title progression workshop next steps)
9. Committee Reports, if any:
 - Nominations Committee – Erik Ernst
 - Communications Committee – Lori Skelton
 - Committee on Academic Staff Issues (CASI) – Bill Klase
 - Academic Leadership Standing Committee (ALSC) – Bill Klase
 - Distinguished Prefix Committee – John Munson
 - [UPG#18: Criteria for Achieving the Distinguished Prefix](#)
 - [Current Membership](#)
 - Academic Staff Council representation needed (BAMI), 3 year term
10. UW System Academic Staff Representative – Tom Culviner
11. Council “Big 3”
12. Identification of Future Agenda Topics
 - Planning “out of Madison” ASC Meeting (February or March)
 - Ethics Committee
 - [Chapter 8: Code of Ethics](#)
 - [Current Membership](#)
 - Academic Staff Council representation needed
 - Program Managers title review process – David Prucha
 - Planning out-of-Madison ASC Meeting (February or March)

Next Meeting
Tuesday, September 9, 2014
11:30am-1pm
Pyle Center, Madison

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.