



ACADEMIC STAFF COUNCIL MEETING AGENDA
Tuesday, December 9, 2014
9-11:30am
Pyle Center, Rm. 320
Madison

1. Call to Order / Certification of Open Meeting Notice Compliance – Emily Johnson, Chair
2. Approval of November meeting minutes
3. Research and Misconduct Policy (attached) – Jordon Ott, Mark Dorn
 - Review Edits / Final Approval
4. Interim Chancellor Dialogue – Aaron Brower
 - Transition
5. Interim Provost Dialogue – John Shutske
 - Investment Fund
 - Chapter 10 Changes and Professional Development Needs
6. Work/Life Balance (doing more with less and fewer people) – Krystal Wambold
7. Academic Staff Mentoring/Coaching System (title progression workshop next steps) – Bill Klase, Lori Skelton
 - Informing Deans/Directors
 - Determine how best to proceed with divisional training/technology
8. UPG #17: Guidelines for UW-Ext Search and Screen Committees – Dan Hill
 - <http://www.uwex.edu/human-resources/policies/UW-Extension-UPG17.pdf>
 - Review UW System Policies – Section 6: Administrative Officials / Section 6-4 Search and Screen Procedures for Chancellors, Senior Vice Presidents or Vice Presidents
<https://www.wisconsin.edu/regents/policies/search-and-screen-procedures-for-chancellors-senior-vice-presidents-or-vice-presidents/>
9. Governance Group Meetings and Videoconferencing – Greg Hutchins, Associate Vice Chancellor
10. Reimagining UW-Extension Update – Greg Hutchins, Associate Vice Chancellor
11. Chair Report – Emily Johnson
 - UWC/UWEX Administrative Council Rep Report
 - Merit Compensation (follow up to November meeting)
 - Planning out-of-Madison ASC Meeting (July? August?)
 - Dialogue / Orientation: Cathy Sandeen, UWC/UWEX Chancellor
12. Privatization of Classified Staff at UW-Superior – all
13. Committee Reports, if any:
 - Committee on Academic Staff Issues (CASI) – Bill Klase
 - Academic Leadership Standing Committee (ALSC) – Bill Klase
 - Distinguished Prefix Committee – John Munson
BAMI representatives: Noah Ovshinsky and Erika Kachama-Nkoy
14. UW System Academic Staff Representative Report – Tom Culviner
15. Council “Big 3”
16. Identification of Future Agenda Topics
 - Human Resources Structure Changes – Steve Wildeck

Next Meeting
Tuesday, January 6, 2015
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.