ACADEMIC STAFF COUNCIL MEETING AGENDA
Tuesday, January 6, 2015
11:30am-1pm
Pyle Center, Rm. 320
Madison

1. Call to Order / Certification of Open Meeting Notice Compliance – Emily Johnson, Chair
2. Approval of December meeting minutes
3. Interim Provost Dialogue – Aaron Brower
   - UW Budget and Pay Increase
   - RFP for academic staff title review
4. UW System Academic Staff Representative Report – Tom Culviner
5. Academic Staff Council Outreach Activities:
   - Work/Life Balance (doing more with less and fewer people)
   - Academic Staff Mentoring/Coaching System (title progression workshop next steps)
   - Informing others about the work of the Council
6. Chair Report – Emily Johnson
   - Governance Group Meetings / Videoconferencing
   - UWC/UWEX Administrative Council Rep Report
   - Merit Compensation
   - Planning out-of-Madison ASC Meeting (July? August?)
   - Preparing Dialogue / Orientation: Cathy Sandeen, UWC/UWEX Chancellor
7. Committee Reports, if any:
   - Academic Leadership Standing Committee (ALSC) – Bill Klase
   - Distinguished Prefix Committee – John Munson
8. Council “Big 3”
9. Identification of Future Agenda Topics
   - Human Resources Structure Changes – Steve Wildeck

Next Meeting
Tuesday, February 3, 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.