



## ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, January 19, 2016

10:30am-1pm

Pyle Center, Rm. 320

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of December 1 meeting minutes
3. Dialogue with Chancellor (Cathy Sandeen) and Chief of Staff (Molly Vidal) – 10:30am
  - Discussion on UW-Ext shared governance and communication
  - Institutional Campaign Themes and next steps
  - Any Additional Updates
4. Dialogue with Provost and Vice Chancellor (available 10:30-11:50am) – Aaron Brower
  - Identifying the Need to Increase Staff Support for Shared Governance
  - December Board of Regents Meeting Recap and UW-Ext Mission Statement language change/next steps
5. Dialogue with Rick Klemme, Dean and Director, Coop Ext (11:30am)
  - nEXT Generation Model for Cooperative Extension
6. Program Managers progression series draft document and next steps – Erik Ernst, Jason Beier, Melissa Mayo, Lyn Fleming
7. Human Resources Update – Jason Beier
  - Institutional Compensation Philosophy / Guidelines
  - Merit Criteria
8. [Review Chapter 12: Layoff of Academic Staff for Reasons of Budget or Program](#)
9. Chair Report – Erik Ernst
  - 2016 BOR Academic Staff Excellence Awards (Oct 12 email, call for nominations)
10. 2015-2016 Meeting Schedule and Discussion with University Staff Council
11. 2015-2016 Vision List Topic: Continue to strengthen the Council's relationship with leaders within the organization and make it a priority that meetings are attended by the Chancellor, Provost, HR Director/Representative, Dan Hill, Judy Ballweg
12. Committee on Academic Staff Issues (CASI) Update – Bill Klase
13. Committee Reports (if any)
  - Nomination Committee – Bill Klase, Chair
  - Distinguished Prefix Committee – Lori Skelton, Chair
    - Portfolio due date is December 1: three candidates
    - [Review UPG#18: Criteria for Achieving the Distinguished Prefix](#)
    - Distinguished Prefix Committee Orientation
  - Communication Committee – Ryan Anderson, Chair
    - Council "Big 3"
14. Identification of Future Agenda Topic
  - Planning 2016 meeting with Board of Regents Member
    - work with Molly Vidal and/or Government Relations Director
    - build upon previous opportunities ... Regent Drew Peterson (chaired the UW-Ext Mission Statement language change public hearing, perhaps invite Regent Peterson to an upcoming ASC meeting or a divisional meeting/event, perhaps invite Regent Peterson to the ASC Awards Reception along with the ASC meeting held prior to the Reception)
  - Dialogue with Rick Klemme, Dean and Director, Coop Ext (March mtg)

### **Next Meeting**

**Tuesday, February 2, 2016**

**10:30am-1pm**

**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.*