



## ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, July 8, 2014

11:30am-1pm

Pyle Center, Rm. 320

Madison

1. Call to Order / Certification of Open -- Meeting Notice Compliance – Krystal Wambold
2. Welcome and Introductions
3. Appoint 2014-2015 Chair and Vice Chair
4. Approval of June 6 meeting minutes
5. Shared Governance Description document
  - rescind March 4 approval (see attached: approved document and rationale)
6. UW Colleges and UW-Ext Chancellor Search and Screen – Art Lersch
  - Progress to Date
  - BOR Policy and Recommendations
7. Prepare for August 5 Meeting: Dialogue with Interim Chancellor
  - Internal Marketing (inviting a Board of Regents member to an upcoming meeting)
  - Future Council Meetings
8. Recap: Academic Staff Council Meeting, June 5-6, Oshkosh/Green Bay – Bill Klase, Lori Skelton
9. Academic Staff Mentoring/Coaching System
  - form a subcommittee
  - determine how best to proceed with divisional training/technology
10. Elevator Speech communication plan – Bill Klase
11. CASI Report – Bill Klase
12. Committee Reports
  - Nomination Committee
    - Appoint 2014-2015 Nomination Committee and Membership
    - Academic Staff Council Awards: Call-out for Nominations, Reception is scheduled for Tuesday, October 14, 11:30am, Pyle Center Alumni Lounge
  - Communication Committee
    - Appoint 2014-2015 Communication Committee and Membership
    - Council Meeting “Big 3” and Define
  - Distinguished Prefix Committee
    - Appoint 2013-2014 Distinguished Prefix Committee Representative
    - Review UPG #18: Criteria for Achieving the Distinguished Prefix
13. Appoint UW System Academic Staff Representative
14. Identification of Future Agenda Topics – All
  - Purposeful Orientation

**Next Meeting**  
**Academic Staff Council**  
**Tuesday, August 5, 2014**  
**9-11:30am**  
**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.*