



ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, July 5, 2016

11am-1pm

Pyle Center, Rm. 220

****Working Lunch – buffet on second floor and joint with University Committee.****

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of June 7 meeting minutes
3. 2016 Out of Madison Meeting with Board of Regent Member
 - Wednesday, July 27-Thursdays, July 28
 - July 27, Board of Regent Vice President John Behling and Regent Manydeeds? Work with Molly Vidal
 - July 27, WPR Eau Claire bureau lead by Dean Kallenbach, Regional Manager
 - Secure meeting space at WPR for July 27 and July 28 meetings.
 - Secure lodging at Hampton Inn-Eau Claire for the evening of July 26? July 27?
 - ASC meeting, July 28
4. Chair Report – Erik Ernst
 - Council Election – worked on the ballot language, additional nominations have been received, election ballot will be distributed week of June 20.
 - ASC representation on other governance groups (ex: Systemwide Extension Council)
 - AS UW System Rep
5. Committee on Academic Staff Issues (CASI) Update – Bill Klase
6. nEXT Generation Steering Committee Update – Bill Klase
7. Committee Reports (if any)

Communication Committee – Ryan Anderson, Chair

- Council “Big 3”

8. Identification of Future Agenda Topic

Next Meeting

Out of Madison:

Wednesday, July 27-Thursdays, July 28

Academic Staff Council and Board of Regent Member

Eau Claire, WI

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 or the Interim Secretary of the Faculty and Staff (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.