



ACADEMIC STAFF COUNCIL MEETING AGENDA

When: July 27-28, 2016

Wisconsin Public Radio
1221 W. Clairemont Ave.
Eau Claire, WI

Debbie Brown, Volunteer and Events Coordinator
Richard Kremer, News Reporter and Host of "The West Side"

Day 1 – Wednesday, July 27

- 1:30pm **Welcome and Introductions** – Debbie Brown and Richard Kremer
Location: Wisconsin Public Radio – 1221 W. Clairemont Ave. – Eau Claire, WI
- Overview of the work of the regional office
 - Challenges and opportunities
 - Impact of UW-Extension
- 2:00pm **A conversation with Regent Manydeeds and Regent Behling**
- Review mission and activities of UW-Ext Academic Staff Council
 - Dialogue on ways to connect and share information regarding academic staff
 - What is the advantage to the Board of Regents to having an Academic Staff Council?
 - Underscore collegiality, approachable
 - Discuss possible future meetings in West Central Wisconsin
 - Frac sand mining in the news (Richard Kremer)
 - Frac sand mine tour (Pat Malone, CRD Agent-Trempealeau County)
- 3:30pm **Travel to Hampton Inn** – 2622 Craig Road – Eau Claire (715-833-0003) for lodging
- 5:30-7:30pm **Working Dinner – pay-your-own**
Location: Houligans Pub – 415 Barstow St – Eau Claire, WI
Review Agenda
Welcome new members and review what it means to be a member of the Council
1. The role of ASC in shared governance
 2. ASC member attendance and participation at meetings (attend as much as possible and participate in discussions).
 3. ASC members as representatives of groups
 4. Bringing issues to meetings for discussion
 5. Review logistics associated with travel to meetings
 6. Address additional questions posed by new members

Day 2 – Thursday, July 28

9:00am

ASC Meeting

Location: Wisconsin Public Radio – 1221 W. Clairemont Ave. – Eau Claire, WI

Dean Kallenbach, WPR Regional Manager, plans to stop by and introduce himself

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of June 5 meeting minutes
3. Review past year's accomplishments
4. Vision for the next year:
 - Prioritization process for issues identified during visioning session.
 - Determination of how and when priority issues will be address by the Council.
5. Review 2016-2017 Meeting Schedule
6. Academic Staff Outreach Activities:
 - PowerPoint Presentation / “meet-n-greet” at ASC meetings/ meeting locations
7. Appoint 2016-2017 Chair
8. Appoint 2016-2017 Vice Chair
9. Committee Reports
 - Nomination Committee
 - Appoint 2016-2017 Nomination Committee and Membership
 - Academic Staff Council Awards: Call out for nominations, reception is scheduled for Tuesday, October 4, 11:30-1, Pyle Center
 - Distinguished Prefix awardees need to be invited
 - Communication Committee:
 - Appoint 2016-2017 Communication Committee and Membership
 - Council Meeting “Big 3”
 - Distinguished Prefix Committee
 - Appoint 2016-2017 Distinguished Prefix Committee Representative
 - Review UPG#18: Criteria for Achieving the Distinguished Prefix
10. Appoint 2016-2017 UW System Academic Staff Representative
11. Council “Big 3”
12. Identification of Future Agenda Topics

11:00am

Adjourn / Depart for Industrial (Frac) Sand Mining Tour

12:00noon

Lunch for Sand Mine Tour Attendees – pay-your-own

Location: Hixton Travel Plaza Restaurant – 151 Interstate Rd N – Hixton, WI

Overview of industrial sand mining in Wisconsin provided by Mike Parsen (ASC Member – Wisconsin Geological & Natural History Survey – UW-Extension)

1:00pm

Guided Tour of Hi-Crush Partners Sand Mine Facility

Location: Hi-Crush Blair Plant – 11203 South River Rd – Taylor, WI

Facilitated by Mike Parsen (WGNHS), Tour guide: Tyler Deines (Hi-Crush Partners)

3:00pm

Adjourn / Return to Madison

**Academic Staff Council Meeting
Tuesday, August 2 – CANCELLED**

**Next Meeting:
Academic Staff Council
Tuesday, September 6
10:30am-1pm**

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 Secretary of the Faculty and the Academic 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.