



ACADEMIC STAFF COUNCIL MEETING AGENDA

When: July 28-29, 2015

Sheraton Milwaukee Brookfield Hotel

375 S. Moorland Road

Brookfield, WI

Day 1:

- 1:30pm Location: Milwaukee County Extension Office 9501 West Watertown Plank Road, Bld A
Welcome and Introductions – Eloisa Gomez, Milwaukee County Office Director
Meet with Milwaukee County Family Living Agent – Cynthia Muhar
- Overview of the work of a county agent
 - Challenges and opportunities for Extension Agents near Milwaukee
 - Meeting the needs of Urban audience
 - Perspective of community member on impact of Extension
- 2:30pm A conversation with Board of Regent José Delgado
- 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 meeting in Milwaukee with Regent Delgado
 - Geological Tour in Milwaukee (Ken Bradbury)
 - Wisconsin Public Radio (Lisa Nalbandian)
 - Small Business Development Center (UW-Milwaukee)
- 3:30pm Travel to Brookfield Sheraton and Check in to Hotel
- 5:30-7:30pm Working Dinner (Location: Sheraton Milwaukee Brookfield Hotel)
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 participant 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

Lodging: how many guest rooms are needed?

Day 2:

- 9am ASC Meeting (Location: Sheraton Milwaukee Brookfield Hotel)
1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
 2. Approval of July 7 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 2015-2016 Meeting Schedule
 6. Academic Staff Outreach Activities:
 - Powerpoint Presentation / "meet-n-greet" at ASC meetings/ meeting locations
 - Communication Plan
 7. Committee Reports
Nomination Committee
 - Appoint 2015-2016 Nomination Committee and Membership
 - Academic Staff Council Awards: Call out for nominations, reception is scheduled for Tuesday, October 6, 11:30-1, Pyle Center

- Distinguished Prefix awardees need to be invited

Communication Committee:

- Appoint 2015-2016 Communication Committee and Membership
- Council Meeting “Big 3”

Distinguished Prefix Committee

- Appoint 2015-2016 Distinguished Prefix Committee Representative
 - Review UPG#18: Criteria for Achieving the Distinguished Prefix
8. Appoint 2015-2016 UW System Academic Staff Representative
 9. Council “Big 3”
 10. Identification of Future Agenda Topics
 - Academic Staff Layoff Procedures / Implementation – Jason Beier
 - Program Managers / academic staff titles policy update – Jason Beier
 - Proposed Changes to Health Care Premiums Update – Jason Beier

- 12noon Working Lunch
1. Wrap up visioning items
 2. “Big 3” from this meeting
 3. Identification of future topics

- 1pm Adjourn / Return to Madison

Next Meeting
Academic Staff Council
Tuesday, August 4
9-11am
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 the Academic 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.