



## **ACADEMIC STAFF COUNCIL MEETING AGENDA**

**Tuesday, July 7, 2015**

**11:30am-1pm**

**Pyle Center, Rm. 320**

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Vice Chair
2. Welcome newly elected Academic Staff Council Members
3. Introductions
4. Appoint 2015-2016 Chair and Vice Chair
5. Approval of June 2 and June 9 meeting minutes
6. Newly Elected Academic Staff Hearings Committee Members
7. Planning “out of Madison” meeting – Ryan Anderson, Molly Vidal
  - Sheraton Milwaukee Brookfield Hotel: July 28-29, 2015
  - Outlining Impacts
  - Outlining Priorities
8. Council “Big 3”
9. Identification of Future Agenda Topics
  - Academic Staff Layoff Procedures / Implementation – Jason Beier

### **Next Meeting**

**Tuesday, August 4**

**9-11:30am**

**Pyle Center, Rm. 220**

*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.*