



## **ACADEMIC STAFF COUNCIL MEETING**

**Tuesday, July 9, 2013**

**11:30am-1pm**

**Pyle Center, Rm. 225**

**\*Boxed lunches will be made available at 11:45a.m.\***

1. Call to Order / Certification of Open Meeting Notice Compliance – Krystal Wambold
2. Welcome and Introductions
3. Appoint 2013-2014 Chair and Vice Chair
4. Approval of May 29 and June 4 meeting minutes
5. Recap: Academic Staff Council Meeting, May 28-29, Wausau
6. 2013-2014 Meeting Schedule and Scheduling an out-of-Madison Meeting
7. Council Member Orientation (brief recap of meeting minutes/activities)
8. Chapter 10 and Next Steps – Erik Ernst
9. CASI Report – Bill Klase
10. Committee Reports
  - Nomination Committee
    - Appoint 2013-2014 Nomination Committee Chair
    - Academic Staff Council Awards: Call-out for Nominations, Reception is scheduled for Wednesday, October 16, 11:30am, Pyle Center Alumni Lounge
  - Communication Committee
    - Appoint 2013-2014 Communication Committee Chair
    - Council Quarterly Reports, Yearly Summary, Council Meeting “Big 3”
  - Distinguished Prefix Committee
    - Appoint 2013-2014 Distinguished Prefix Committee Representative
    - Review UPG #18: Criteria for Achieving the Distinguished Prefix
11. Appoint UW System Academic Staff Representative
12. Adjourn

***Next Meeting:***

***August 6***

***9-11:30am***

***Pyle Center, Rm. 225***

*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.*