



**ACADEMIC STAFF COUNCIL MEETING AGENDA**  
**Thursday, June 5-Friday, June 6, 2014**  
**UW-Green Bay**

**Thursday, June 5, 2014 – UW-Oshkosh SBDC / St. Brendan’s Irish Inn (234 S. Washinton St, Green Bay)**

- 1pm A conversation with Colleen Merrill, Director, UW-Oshkosh Small Business Development Center SBDC Director-Oshkosh
- A description of the work of the SBDC.
  - How this work is integrated with the UW campus and other local UW-Ext offices/staff.
  - Challenges and opportunities for academic staff members in these positions.
- 3pm Travel to Green Bay [St. Brendan’s Irish Inn & Pub (state rates apply)], 234 S. Washington St., Green Bay, 920-884-8484.
- 4pm Review the purpose of the retreat and outline desired outcomes.
- 4:30pm Discussion on “What it is to be a member of the ASC”? Points to cover:
1. The role of ASC in shared governance (and what is shared governance).
  2. ASC member attendance and participation at meetings (i.e. attend as much as possible and be an active participant in the discussions).
  3. ASC members as representatives of a group or groups (i.e. we represent all academic staff members, but bring our unique perspective to the discussions).
  4. Bringing issues to meetings for discussion (i.e. members are encouraged to be the conduit for issues raised by other academic staff and share those with UW-Ext leadership).
  5. Logistics associated with travel to meetings and meeting times/locations.
- 5:30pm A review of recent accomplishments and the status of ongoing projects.
- 6pm Brainstorming / Visioning session for issues that need to be addressed in the coming year.
- 6:30pm Working Dinner – continuing brainstorming / visioning

**Friday, June 6, 2014 – UW Green Bay: University Union, Rm. 301 (2420 Nicolet Drive)**

- 9am ASC Meeting, including these items:
1. Call to Order / Certification of Open Meeting Notice Compliance – Krystal Wambold
  2. Approval of May 6 meeting minutes
  3. Welcome to newly elected members of the Council
  4. A prioritization process for issues identified during brainstorming/visioning session.
  5. Determination of how and when priority issues will be address by the Council.
  6. Task assignments associated with each issue.
  7. Elevator Speech revision/approval – Bill Klase
  8. Review 2014-2015 Meeting Schedule / Alternative Meeting Dates – Krystal Wambold
  9. Academic Staff-Specific Meeting Agenda for Chancellor’s Consideration – Erik Ernst
  10. Academic Staff Mentoring/Coaching System (Title Progression Workshop next steps)  
--form a subcommittee  
--determine how best to proceed with divisional training/technology
  9. Big “3” from this meeting – John Munson
  10. Identification of Future Meeting Topics
- 12noon Working Lunch
- 1pm Adjourn and/or visit UW-Green Bay facilities and meet with local academic staff
- 3pm Return to Madison

**Next Meeting**  
**Academic Staff Council**  
**Tuesday, July 8, 2014**  
**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.*