



ACADEMIC STAFF COUNCIL MEETING AGENDA
Tuesday, March 3, 2015
11:30am-1pm
Pyle Center, Rm. 220
Madison

1. Call to Order / Certification of Open Meeting Notice Compliance – Emily Johnson, Chair
2. Approval of February meeting minutes
3. Provost Dialogue (12-12:30) – Aaron Brower
4. Program Managers / academic staff titles review Update – David Prucha
 - Recap February 4 divisional HR meeting and next steps
5. Resolution on Governor's proposed budget
 - Subcommittee to work on language change (see attached document)
6. Joint Committee on Merit (ASC, FS, CSC)
 - Appoint two members, next steps to be discussed during Joint Meeting today
7. Academic Staff Council Outreach Activities:
 - Review powerpoint presentation and communication plan
8. Chair Report – Emily Johnson
9. UWC/UWEX Administrative Council Rep Report – Emily Johnson
10. Committee Reports, if any:
 - Nominations Committee
 - Academic Staff Hearings Committee vacancies – Erik, Bill, Ryan
 - Academic Staff Council Election – all
 - Planning out-of-Madison ASC Meeting (August, Milwaukee) – Bill Klase, Ryan Anderson
11. Council "Big 3"
12. Identification of Future Agenda Topics

Next Meeting
Tuesday, April 7
9-11:30am
Pyle Center

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.