



## ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, March 1, 2016

10:30am-1pm

Pyle Center, Rm. 320

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of February 2 meeting minutes
3. Election of Stephen Beers, CEOEL, to fill the vacancy and serve the remainder of Tom Culviner's term (through 6/30/2017)
4. Dialogue with Provost and Vice Chancellor (11am-1pm) – Aaron Brower
5. Program Managers progression series draft document and next steps – Erik Ernst, Jason Beier, Melissa Mayo, Lyn Fleming
6. Review [Chapter 12: Layoff of Academic Staff for Reasons of Budget or Program](#)
  - Discuss "layoff" and "rehire".
7. Discussion: Identifying the Need to Increase Staff Support for Shared Governance (in preparation for larger discussion at the Joint Meeting today at 1:30pm)
8. 2016 Meeting with a Board of Regents Member
9. Chair Report – Erik Ernst
  - WisLine: Governance Group Chairs with the Chancellor
10. 2015-2016 Vision List Topic: Continue to have representation on the UWC/UWEX Administrative Council (currently Ryan Anderson)
11. Committee on Academic Staff Issues (CASI) Update – Bill Klase
12. nEXT Generation Steering Committee Update – Bill Klase
13. Committee Reports (if any)  
Nomination Committee – Bill Klase, Chair

Distinguished Prefix Committee – Lori Skelton, Chair

- Report outcome of three portfolios reviewed on February 4.

Communication Committee – Ryan Anderson, Chair

- Council "Big 3"

14. Identification of Future Agenda Topic

### **Next Meeting**

**Tuesday, April 5, 2016**

**10:30am-1pm**

**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.