



ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, May 5, 2015

11:30am-1pm

Pyle Center, Rm. 320, Madison

1. Call to Order / Certification of Open Meeting Notice Compliance – Emily Johnson, Chair
2. Approval of April meeting minutes
3. (11:30-12) Proposed Mission Statement Change to Provide Degree-Granting Authority – Aaron Brower
4. Academic Staff layoff procedures update – Jason Beier
5. Program Managers / academic staff titles review update – David Prucha
 - Revised draft of internal approach
6. Public Budget Forums – All
7. Planning out-of-Madison ASC Meeting – Bill Klase, Ryan Anderson
 - July 7 or August 4?
 - Sheraton Milwaukee Brookfield Hotel?
 - Connect with BOR representatives?
 - Agenda Building
8. Academic Staff Council Outreach Activities:
 - Powerpoint Presentation / “meet-n-greet” at ASC meetings / meeting locations
 - Communication Plan
9. Chair Report – Emily Johnson
 - 2015-2016 Meeting Schedule – review and approve at 1:30pm joint meeting
 - Stipend for Committee Membership (ex: Hearings) and other
10. Committee Reports, if any:
 - Nominations Committee
 - Academic Staff Hearings Committee vacancies – Erik, Bill, Ryan
 - Academic Staff Council Election – all
11. Council “Big 3”
12. Identification of Future Agenda Topics

Next Meeting

Tuesday, June 2

Time and Location: TBD

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.