



ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, May 3, 2016

10:30am-1pm

Pyle Center, Rm. 226

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of April 5 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. 2015-2016 Vision List Topic: Work with the Provost and other governance groups on responding to the request for an option for awarding merit pay increases
5. Program Managers progression series revised document and next steps – Erik Ernst, Jason Beier, Melissa Mayo, Lyn Fleming
6. Institutional Title Review Process Taskforce and next steps – Jason Beier
7. Institutional Compensation Philosophy / Guidelines update – Jason Beier
8. 2016 Meeting with a Board of Regents Member
 - Wednesday, July 27-Thursday, July 28
 - WPR Eau Claire bureau lead by Dean Kallenbach, Regional Manager
 - Board of Regent Vice President John Behling? Work with Molly Vidal.
9. Chair Report – Erik Ernst
 - [2016-2017 Meeting Schedule](#): continue to meet on Tuesday, approve meeting schedule
 - ASC representation on other governance groups (ex: Systemwide Extension Council)
 - AS UW System Rep
10. Committee on Academic Staff Issues (CASI) Update – Bill Klase
11. nEXT Generation Steering Committee Update – Bill Klase
12. Committee Reports (if any)
 - Nomination Committee – Bill Klase, Chair
 - Elections

 - Distinguished Prefix Committee – Lori Skelton, Chair

 - Communication Committee – Ryan Anderson, Chair
 - Council "Big 3"
13. Identification of Future Agenda Topic

Next Meeting

ASC: Tuesday, June 7, 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.