



ACADEMIC STAFF COUNCIL MEETING AGENDA
Tuesday, November 4, 2014
11am-1pm
Pyle Center, Rm. 320
Madison

1. Call to Order / Certification of Open Meeting Notice Compliance – Emily Johnson, Chair
2. Approval of September and October meeting minutes
3. Recognition of UW-Extension's nominee for the UW System Women of Color in Education
 - Shelley King-Curry, Senior Lecturer-Nutrition Education Program, Coop Ext
4. Chapter 10 Changes and Professional Development Needs – John Shutske
5. Chair Report – Emily Johnson
6. Academic Staff Mentoring/Coaching System (title progression workshop next steps) – Bill Klase, Lori Skelton
 - Determine how best to proceed with divisional training/technology
7. Program Managers title review process – David Prucha
8. Work/Life Balance (doing more with less and fewer people) – Krystal Wambold
9. Merit Compensation Process/Discussion – all
 - Preparation for Joint Meeting Discussion
10. Committee Reports, if any:
 - Nominations Committee – Erik Ernst
--recap October 14 event
 - Communications Committee – Lori Skelton
 - Committee on Academic Staff Issues (CASI) – Bill Klase
 - Academic Leadership Standing Committee (ALSC) – Bill Klase
 - Distinguished Prefix Committee – John Munson
--need 2 BAMJ representatives for the committee
11. UW System Academic Staff Representative – Tom Culviner
12. Council "Big 3" – all
13. Planning out-of-Madison ASC Meeting (February or March)
14. Identification of Future Agenda Topics

Next Meeting
Tuesday, December 9
9-11:30am
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 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.