



ACADEMIC STAFF COUNCIL MEETING AGENDA
Tuesday, November 3, 2015
10:30am-1pm
Pyle Center, Rm. 320

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of October 6 meeting minutes
3. Dialogue with Provost and Vice Chancellor – Aaron Brower
 - Increasing Staff Support for Shared Governance
4. Merit Recommendation – Aaron Brower
5. Human Resources Update – Jason Beier
 - Program Managers Update
 - Changes to Health Care Premiums Update
6. Chair Report – Erik Ernst
 - 2016 BOR Academic Staff Excellence Awards – individual and program (see Oct 8 email from Judy Ballweg)
 - UW System Strategic Planning Listen Session – Joint Mtg: November 3, 1:30-2:30pm
 - ASC Annual Accomplishment Report and Intended Audience (Molly Vidal)
 - Review vision for the coming year
7. Committee Reports
 - Nomination Committee – Bill Klase, Chair
 - ASC Awards Reception Recap
 - Communication Committee – Ryan Anderson, Chair
 - Council “Big 3”
 - Distinguished Prefix Committee – Lori Skelton, Chair
 - Portfolio due date is December 1.
 - Review UPG#18: Criteria for Achieving the Distinguished Prefix
8. Identification of Future Agenda Topics
 - Dialogue with Rick Klemme, Dean and Director, Coop Ext (December 1 mtg)
--update on budget implications for faculty and staff

Next Meeting
Tuesday, December 1, 2015
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.