



**ACADEMIC STAFF COUNCIL MEETING AGENDA**  
**Tuesday, October 14, 2014**  
**9-11:30am**  
**Pyle Center, Rm. 320**  
**Madison**

1. Call to Order / Certification of Open -- Meeting Notice Compliance – Emily Johnson, chair
2. Approval of September 9 meeting minutes
3. Academic Staff Council Awards of Excellence Reception
  - Tuesday, October 14, 11:30am, Pyle Center AT&T Lounge
  - Award of Excellence:
    - Gayle Coleman
    - Brian Hudelson
  - Distinguished Prefix:
    - Frederica Freyberg
    - Joel Wildinger
  - UW System Women of Color in Education:
    - Shelley King-Curry
4. Dialogue with Interim Provost – John Shutske
  - UWC/UWEX Administrative Council ASC Representation
5. Research Misconduct Policy – Jordon Ott and Mark Dorn
  - Subcommittee Feedback
  - Tentative Approval / Final Approval at November 4 Meeting
6. Chapter 10 Implementation – David Prucha
7. Program Managers title review process – David Prucha
8. Chair Report – Emily Johnson
  - Follow-up Meeting/Observations Report to Recap Dialogue
9. Informing others about the work of the Council
  - Local and divisional staff meeting presentations
  - Calendarizing presentations
10. Academic Staff Mentoring/Coaching System (title progression workshop next steps)
  - Form a subcommittee
11. Committee Reports, if any:
  - Nominations Committee – Erik Ernst
  - Distinguished Prefix Committee – John Munson
    - Appoint 2014-2015 Distinguished Prefix Committee Reps (2 needed from BAMI)
    - Review UPG #18: Criteria for Achieving the Distinguished Prefix
12. UW System Academic Staff Representative – Tom Culviner
13. Council “Big 3”
14. Identification of Future Agenda Topics

**Recess Mtg: 9:30am to meet with Chancellor candidate / Reconvene Mtg: 10:30am**

**Next Meeting**  
**Tuesday, November 4, ASC – 11:30am-1pm / Joint Meeting—1:30-4pm, 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.*