



ACADEMIC STAFF COUNCIL MEETING AGENDA
Tuesday, October 6, 2015
9-11:30am – Meeting (Pyle Center, Rm. 320)
11:30am-1pm – Awards Reception (Pyle Center, AT&T Lounge)

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of September 1 meeting minutes
3. Chancellor Dialogue (11-11:30) – Cathy Sandeen
 - Assistant Vice Chancellor for Communication and Marketing search
 - Institutional Advocacy Campaign Themes Update
 - Review Role of Chief of Staff with Governance Groups
 - Additional Updates from the Chancellor
4. Provost Dialogue (11-11:30) – Aaron Brower
 - UW-Extension Mission Statement Update
5. Merit Recommendations – Aaron Brower and Council Members
6. Changes to UW Travel Program and Role of Shared Governance – Steve Wildeck and/or Margaret Erickson
7. Human Resources Update – Jason Beier
 - Program Managers Update
 - Proposed Changes to Health Care Premiums Update
8. Chair Report – Erik Ernst
 - Review vision for the coming year
 - ASC Annual Accomplishment Report and Intended Audience
9. Committee Reports
 - Nomination Committee – Bill Klase, Chair
 - ASC Awards Reception, Tuesday, October 6, 11:30am-1pm, Pyle Center
 - ASC Awardees need to be invited:
 - Bill Batten, Coop Ext
 - Christy Swartz, CEOEL
 - Distinguished Prefix awardees are invited:
 - Bruce Johnson, BAMI/WPT
 - Mary Huser, Coop Ext
 - Mik Derks, BAMI/WPT
 - UW System Women of Color in Education awardees
 - Crystal Chevalier, Menominee County, Coop Ext
 - Idella Yamben, Entrepreneurial Consultant, Division of Business and Entrepreneurship
 - Communication Committee – Ryan Anderson, Chair
 - Council “Big 3”
 - Distinguished Prefix Committee – Lori Skelton, Chair
 - Need Rep (Lori Skelton term expires September 30, 2015)
 - Review UPG#18: Criteria for Achieving the Distinguished Prefix
10. UW System Academic Staff Rep Report – Tom Culviner
11. Identification of Future Agenda Topics

Next Meeting
Tuesday, November 3, 2015
10:30am-1pm **please note new start time **
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.