



ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, September 9, 2014

10:30am-2:30pm

Pyle Center, Rm. 320

Madison

12noon buffet lunch

1. Call to Order / Certification of Open -- Meeting Notice Compliance – Emily Johnson, chair
2. Approval of August 5 meeting minutes
3. Research Misconduct Policy (attached) – Jordon Ott, Director of Extramural Support and Mark Dorn, Organizational Leader/Resource
 - Subcommittee to Review Draft
 - Formal Action Needed (October 14 Meeting)
4. Chair Report – Emily Johnson
 - Board of Regents invite to upcoming Council meeting
 - Talking points for dialogue with candidate(s) for UWC/UW-Ext Chancellor
 - Follow-up Meeting/Observations Report to Recap Dialogue (October 14?)
5. Ethics Committee: Council Representation needed – (1) 1-yr term; (1) 2-yr term
6. Informing others about the work of the Council – Lori Skelton, Emily Johnson, Bill Klase
 - Develop Presentation
 - Local and divisional staff meetings
 - Calendarize presentations
7. Academic Staff Mentoring/Coaching System (title progression workshop next steps) – Bill Klase
8. Committee Reports, if any:
 - Nominations Committee – Erik Ernst
 - ASC Awards Reception: October 14
 - Consult with the Provost on Committee Recommendations?
 - Communications Committee – Lori Skelton
 - Work on “Informing others about the Work of the Council”, incorporate Elevator Speech
 - Committee on Academic Staff Issues (CASI) – Bill Klase
 - Academic Leadership Standing Committee (ALSC) – Bill Klase
 - Distinguished Prefix Committee – John Munson
 - BAMI representation needed, 3 year term
9. UW System Academic Staff Representative – Tom Culviner
10. UW-Extension Reimagined focus group activity – Greg Hutchins, John Shutske
11. Council “Big 3”
12. Identification of Future Agenda Topics
 - Academic Staff Council Meetings and Videoconferencing – Greg Hutchins
 - Program Mangers title review process – David Prucha (October)
 - Planning out-of-Madison ASC Meeting (February or March), LaCrosse? (November)

Next Meeting

Academic Staff Council Meeting and Awards Reception

Tuesday, October 14

9-11:30am and 11:30am-1pm

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.