



## ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, September 1, 2015

11am-1pm

Pyle Center, Rm. 320

1. Call to Order / Certification of Open Meeting Notice Compliance – Erik Ernst, Chair
2. Approval of July 28-July 29 meeting minutes
3. Recap: Meeting with Regent Delgado
4. Chancellor Dialogue (12-12:30pm) – Cathy Sandeen
  - State Budget Update
  - WI Technical Colleges System and Our Institutions Merger Update and Conversation
5. Provost Dialogue (12noon-1pm) – Aaron Brower
  - Mission Statement language change / review edits, final approval
  - Motion for Chairs to approve non-substantive changes to the Mission Statement
  - Merit Recommendation
6. Emeritus Status Policy – Jason Beier
  - Review Edits / Final Approval
7. Human Resources Update – Jason Beier
  - Academic Staff Layoff Procedures / Implementation
  - Program Managers Update
  - Proposed Changes to Health Care Premiums Update
8. Chair Report – Erik Ernst
  - Recap: July 28-29 ASC meeting, Milwaukee
  - Review vision for the coming year
  - Review 2015-2016 Meeting Schedule
  - ASC powerpoint presentation and use
9. Committee Reports
  - Nomination Committee – Bill Klase, Chair
    - ASC Awards Reception, Tuesday, October 6, 11:30am-1pm, Pyle Center
    - Call out for nominations
    - Distinguished Prefix awardees need to be invited:
      - Bruce Johnson, BAMI/WPT
      - Mary Huser, Coop Ext
      - Mik Derks, BAMI/WPT
  - Communication Committee – Ryan Anderson, Chair
    - Communication Plan
    - 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. Appoint 2015-2016 UW System Academic Staff Rep
11. Identification of Future Agenda Topics

### Next Meeting

Tuesday, October 6, 9-11:30am

Pyle Center

### Awards Reception

Tuesday, October 6, 11:30am-1pm

AT&T Lounge

Pyle Center, Rm. 220

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.