



ACADEMIC STAFF COUNCIL MEETING AGENDA

Tuesday, September 6, 2016

10:30am-1pm

Pyle Center, Rm. 220

****Working Lunch****

1. Call to Order / Certification of Open Meeting Notice Compliance – Mike Parsen/Shelle Michalak, Co-Chairs
2. Approval of meeting minutes: July 5 and July 27-28
3. Dialogue with Provost (10:30am) – Aaron Brower
 - Welcome: Andrea Cool, Secretary of the Faculty and Staff
 - Review [UPG#18.03\(7\)](#): Criteria for Achieving the Distinguished Prefix (hearings committee)
 - [Merit Exercise / Criteria](#) (ex: Faculty Senate document) – appoint subcommittee?
 - Compensation Philosophy and Principles ad hoc committee
 - Budget Update
4. Dialogue on nEXT Generation – Aaron Brower
 - nEXT Generation Project Management Team Update – Jay Rowan and others
 - nEXT Generation Steering Committee Updates and Shared Governance --Bill Klase, a former ASC member, provided updates in the past
 - Committee on Academic Staff Issues (CASI) Updates and Shared Governance --Membership --Reporting back to ASC
6. Human Resources Update (11:30am) – Jason Beier
 - Program Managers progression series revised document and next steps
 - Title and Total Compensation Structure Review Process and next steps
 - Statistical Makeup of UW-Extension
 - number of faculty members =
 - number of academic staff members =
 - number of university staff members =
7. 2016-2017 Vision List Topic: Review [July 27-28 meeting minutes](#) and begin to prioritize & categorize subcommittees from the list
 - Identify Topics for Future Meeting Agendas
8. Chair Report – Mike Parsen / Shelle Michalak
 - Recap: July 27-28, 2016 “out of Madison” meeting, dialogue with Board of Regent Members, follow up
 - ASC website presence / resources – appoint subcommittee?
 - Story collection – Matt
9. UW System Rep Update – Stephen Beers
 - WisLine with President Ray Cross on August 8 to discuss Strategic Framework and the biennial budget request being shared at the August Board of Regents meeting.
10. Committee Reports (if any)
 - Nominations Committee – Jennifer Hadley and Eric Fleming
 - **ASC Awards Reception, Tuesday, October 4, 11:30-1, Pyle Center**
--Update on August 17 WisLine on Nominations and Process
 - Distinguished Prefix – Lyn Fleming
 - Chair and Appoint 2016-2017 Distinguished Prefix Committee
 - Review [UPG#18](#): Criteria for Achieving the Distinguished Prefix
 - Communication Committee – Sandy Tarter
 - Council “Big 3”
11. Identification of Future Agenda Topic
 - Prioritizing July 27-28 Visioning List

Next Meeting and Awards Reception: Pyle Center
Tuesday, October 4, 9-11:30am / ASC Awards Reception, 11:30am-1pm

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 Chair or the Interim Secretary of the Faculty and Staff (608-262-4367) 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.