



**Academic Staff Council
Tuesday, February 5, 2013
11:30am-1:30pm (WisLine Option)
Pyle Center, Rm. 320**

Dial-In Instructions:

Toll Free: 1 (888) 291-0312
Passcode: 8859 919#
Moderator: 5214 088#

1. Call to Order and Certify Open Meetings Law Compliance – Krystal Wambold, Vice Chair
2. Approval of January 8 Meeting Minutes
3. Welcome to Malcolm Brett, Director, Broadcasting and Media Innovations (30-min)
4. Introductions and Dialogue with Malcolm Brett
5. Chair Report – Erik Ernst
--Dialogue with UW-Extension Deans

March 5, 11:30-1pm (Pyle Center w/WisLine option) – Rick Klemme, Coop Ext

May 7, 11:30am-1pm (Pyle Center) – David Schejbal, CEO-EL
6. Committee Reports

Nomination Committee – Emily Johnson
--Academic Staff Hearings Committee Election Results
Kristine Zaballos, Coop Ext (November 2012-June 30, 2015)
Lisa Nielsen Agnew, CEO-EL (November 2012-June 30, 2015)

Communications Committee – Pamela Seelman
--Follow up: Summary of Important Academic Staff Council Issues, July-December, 2012
--Follow up: Academic Staff Survey
--The “big 3” from this meeting
7. Chapter 15 and Next Steps – Dan Hill
8. Academic Staff Council Off-Site Meeting – all
--possibly the week of April 8 (Friday, April 12?) or week of April 15 (Friday, April 19?), Wausau, Jefferson Street Inn, Rick Reyer (WPR studio), UW Center for Civic Engagement Reps
9. Chapter 10 Recap and Next Steps – Erik Ernst, Chancellor Cross, David Prucha (12:45-1:30pm)
--January 8 Meeting: Language Change and Summary
--Council Recommendation and Timeline
10. Identification of Future Meeting Topics – all

**Next Meeting:
Tuesday, March 5, 2013
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Pyle Center, Madison**