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  
11:30am-1pm (WisLine Option)  
Pyle Center, Madison

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.