



ACADEMIC STAFF COUNCIL AGENDA

Tuesday, December 14, 2010

9-11:30am

Pyle Center, Rm. 320

702 Langdon Street

Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of November 9 Meeting Minutes
3. Interim Chancellor Report
4. Provost and Vice Chancellor Report
5. Chair Report
6. Budget/Government Affairs Update – Rosemary Potter
7. Collective Bargaining
8. Budget Update
 - County perspective
 - Annual challenge (not just biennial challenge)
 - Budget Conversations: What are you hearing?
9. Chancellor Search and Screen Committee Update
10. Academic Staff Representatives Report – Tom Culviner
11. Committee Discussions:
 - Nominations
 - Systemwide Extension Council (SEC) representation
Allisanne will attend December 8 meeting in Stevens Point.
 - Communications
 - Quarterly Summaries
 - Distinguished Prefix
 - Institutional Review Committee update
 - Committee and Membership posting to website
 - Chapter 10.06 – Bev, Erik, Allisanne
 - Please read Chapter UWS 10 and particularly 10.03 “appointments policies”
 - Scholarship
12. UPG #15.05 – Current Status
 - Names of academic staff members who are Program Managers and interested in serving on ad hoc committee to review 15.05
13. UPG 15.01-04 – final approval status
14. Joint Meeting: UW Colleges and UW-Extension, March 11, 2011, UW-Marathon County
 - Representing Academic Staff Council: Jerry Clark
15. Discussion of current level of Academic Staff representation.
16. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
17. Adjourn

Next Meeting:

Academic Staff Council

Tuesday, January 11, 2011, 11:30am-1pm

Red Gym (On Wisconsin-A), Madison

Joint Meeting: University Committee and Academic Staff Council

Tuesday, January 11, 2011, 1-4pm

Red Gym (On Wisconsin A & B), Madison

Persons wishing to appear before 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 the Chair of the Council (Erik Ernst 608-265-6193) or the Secretary of the Faculty and Academic Staff (Greg Hutchins, 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.