



ACADEMIC STAFF COUNCIL AGENDA

Thursday, August 12, 2010

9-11:30am

Rm. 523 Extension Building

432 N. Lake Street, Madison, WI

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of July 13 Meeting Minutes
3. Interim Chancellor Report
4. Provost and Vice Chancellor Report
5. Chair Report
6. Academic Staff Reps Council Report
7. Committee Discussions:
 - Nominations – Lynne
 - 50% academic staff appointment and awards criteria
 - Systemwide Extension Council vacancies (2), names needed by Sept. 1
 - Communications
 - Next steps in making Communications a standing committee
 - Distinguished Prefix – Bev
 - Chapter 10.06 – Bev, Erik
 - Scholarship – Jerry
8. UPG #15 – Current Status
 - Revised document
 - Program Managers phone conference to discuss UPG 15.05 and the addendum
 - Discuss offering a Title Progression WisLine
9. Cooperative Extension “10% Budget Reduction” Exercise
10. Collective Bargaining
11. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
12. Adjourn

Next Meeting:

Academic Staff Council – Tuesday, September 7 (11:30am-1pm)

Joint Meeting: Academic Staff Council and Faculty Senate (1-5pm)

Pyle Center

702 Langdon Street, Madison, WI

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.