



ACADEMIC STAFF COUNCIL AGENDA

Tuesday, September 7, 2010

11:30am-1pm

Pyle Center, Rm. 320

702 Langdon Street, Madison, WI

****Please note that box lunches will be delivered to the meeting space at 11:45am.****

1. Call to Order/Certification of Open Meeting Notice Compliance
2. Approval of August 12 Meeting Minutes
3. Reconvening UW-Ext Expanded Budget Planning Committee: Outcomes to Reinvesting the Money – Erik
4. Committee Discussions:
 - Nominations
 - Communications
 - Award for Excellence recruitment
 - Academic Staff survey
 - Distinguished Prefix
 - Institutional Review Committee update
 - Chapter 10.06 – Bev, Erik
 - Follow up with David Prucha
 - Scholarship
 - Workgroup progress – Jerry, Bev
 - WNEP document – Bev
5. UPG #15 – Current Status
 - Revised document
 - Names of academic staff members who are Program Managers and interested in serving on ad hoc committee to review 15.05
6. Collective Bargaining
7. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience
8. Adjourn

Next Meeting:

Tuesday, October 12, 9-11:30am, Pyle Center, Rm. 320

Academic Staff Awards Reception

Tuesday, October 12, 11:30am-1pm, Pyle Center, Rm. 225

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.