



University of Wisconsin-Extension

**Academic Staff Council
Tuesday, December 3, 2013
9-11:30am
Pyle Center, Rm. 220**

1. Call to Order and Certify Open Meetings Law Compliance – Krystal Wambold, Chair
2. Approval of November 5 meeting minutes
3. Interim Provost Update – Aaron Brower
 - UW Flex Option
 - Compensation and Budget Planning
4. Interim Secretary of the Faculty and Academic Staff – Dan Hill
 - Title Change
5. Chair Report – Krystal Wambold
 - Dialogue with UW-Extension Deans and Planning
 - January 7: Rick Klemme, Dean and Director, Cooperative Extension
 - Cooperative Extension Wage Study Report
6. Relationship Building with Legislators – John (lead), Krystal and Jessica Tormey
7. Academic Staff Council Strategic Plan Reports – all
 - Academic Staff Conference / Mini Conferences – Emily (Lead), Bill and Shelley
 - Make ASC More Visible / Elevator Speech / Internal and External audience – Krystal (lead) and Bill
 - Compensation Plan – how will it be implemented, can academic staff be in on the discussions
8. Committee on Academic Staff Issues (CASI) Report – Bill Klase
9. Academic Leadership Standing Committee (ALSC) Report – Shelley King-Curry
10. UW System Academic Staff Report – Tom Culviner
11. Title Progression Workshop during WNEP Conference, March 4 – Dan
12. Committee Reports
 - Nomination Committee – Emily Johnson
 - Distinguished Prefix Committee – John Munson
 - Representation from CEO-EL and Coop Ext., effective June 30. Meeting needed by mid-January.
 - Communications Committee – John Munson
 - Big “3” from this meeting
 - Use of Big “3”
13. Out-of-Madison Meeting – John, Lori and Bill
 - Considering a day in the month of May, invite incoming Council members, planning team will met soon
14. Chapter 10 and Next Steps – Erik Ernst, David Prucha
 - Revised language / draft for discussion
15. Identification of Future Meeting Topics – all
 - Rolling Horizon appointment for academic staff in UW-Ext
 - Program Managers category
 - Salaries: UW Colleges colleagues are discussing
16. Adjourn

**Next Meeting
Tuesday, January 7, 2014
11:30am-1pm
Pyle Center, Madison**