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”
   • Considering a day in the month of May, invite incoming Council members, planning team will meet 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

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.