1. Call to Order and Certify Open Meetings Law Compliance – Krystal Wambold, Chair
2. Approval of September 10 Meeting Minutes
3. Interim Provost Update – Aaron Brower
   --Government Relations
   --State Budget
   --UW Flex Option
   --Time Allocation
   --Review Institutional Distribution of Pay Plan and Future Recommendations
   --Future Planning Budget Exercise with Deans and Directors
4. Rewriting Chapter 36.09 (4)
   • Commentary on UW faculty governance from Sept. 5 Regent/Legislative summit: 
     governance-should-change
   • Create a more clean/clear message and better understanding
   • Create a “mission statement” to help guide the Council into the Future
5. Chair Report – Krystal Wambold
   • Dialogue with UW-Extension Deans and Planning 
     --November 5: Mark Lange, Dept of Entrepreneurship and Economic Development
   • Joint Resolution (ASC and FS) honoring the leadership of UW System President Kevin Reilly
   • Academic Staff Council representative on Systemwide Extension Council
6. Academic Staff Council Strategic Plan – Lori Skelton, Bill Klase, John Munson
   • Prioritize Topics / Create Work Groups
     ➢ Academic Staff Conference / Mini Conferences
     ➢ Chapter 10 Revisions
     ➢ Make ASC more visible … ‘elevator speech’
     ➢ Relationship Building with Legislators: John Munson, ASC Liaison
   • How do we implement/prioritize the ideas that we brainstormed? What is success? Some current committees can take on some of these topics.
7. CASI Report – Bill Klase
8. ALSC Report – Shelley King-Curry
9. UW System Academic Staff Report – Tom Culviner
10. Committee Reports
    Nomination Committee – Emily Johnson
    • Academic Staff Council Awards Reception Today: October 16, 11:30am-1pm, AT&T Lounge, Pyle Center
    Distinguished Prefix Committee – John Munson
    • Two vacancies, need representation from CEO-EL and Coop Ext., effective June 30. Call out to appropriate Dean to solicit nominations
    Communications Committee – John Munson
    • Follow up: August 13 WisLine
    • Day 1: beginning at 1pm / Day 2: end by 12noon
12. Chapter 10 and Next Steps – Erik Ernst
13. Identification of Future Meeting Topics – all
    • Joint Meeting November 5:
      --UC and ASC share goals/priorities for the coming year
      --Pay Plan: Guiding Principles and Criteria Process
      --Classified Staff Council members are invited to this joint meeting
    • Rolling Horizon appointment for academic staff in UW-Ext
    • Salaries: UW Colleges colleagues are discussing
    • Coop Ext Wage Study

Next Meeting: Tuesday, November 5, 2013
ASC Mtg: 11:30am-1pm, Pyle Center
Joint Mtg—ASC, UC and CSC: 1-4pm, Pyle Center

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.