



University of Wisconsin–Extension

Academic Staff Council

Tuesday, September 10, 2013

11:30am-1pm

Pyle Center, Rm. 320

Box Lunches to be served at 11:45am.

1. Call to Order and Certify Open Meetings Law Compliance – John Munson, Vice Chair
2. Approval of August 6 Meeting Minutes
3. Chancellor Dialogue – Ray Cross
 - Chapter 10: Revised Language Discussion at Deans and Directors Meeting
 - Government Relations
 - Board of Regents Relations
 - University Personnel System Update
 - UW-Extension Strategic Plan Alignment with State Budget
 - Institutional Policy Review (document)
 - Time Allocation
4. Interim Provost Update – Aaron Brower
 - UW Flexible Option Update
 - UW-Extension and Entrepreneurial Activities (institutional response to state budget)
5. Dialogue with UW-Extension Deans
November 5: Mark Lange, Dept of Entrepreneurship and Economic Development
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'
 - Pay Plan – how will it be implemented, can Academic Staff be in on the discussions
 - 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. ALSA Report – Shelley King-Curry
9. UW System Academic Staff Report – Tom Culviner
10. Academic Staff Council representative on Systemwide Extension Council
11. Joint Resolution (ASC and FS) honoring the leadership of UW System President Kevin Reilly
Committee Reports (document)

Nomination Committee – Emily Johnson

- Academic Staff Council Awards 'call for nominations' has been sent and review team in place. Awards Reception is scheduled for October 16, 11:30am.

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

12. Out-of-Madison Meeting – John Munson, Lori Skelton, Bill Klase
 - Day 1: beginning at 1pm
 - Day 2: end by 12noon
13. Chapter 10 and Next Steps – Erik Ernst
14. Identification of Future Meeting Topics – all

Next Meeting:

Tuesday, October 16, 2013

ASC Mtg: 9-11:30am / ASC Awards Reception: 11:30am-1pm

Pyle Center, Madison