



UWEX Classified Staff Advisory Council

Meeting Agenda

April 18, 2013

10am-12pm

Pyle Center – Room 317

702 Langdon St

- I. Introductions (as needed) of Council & Guests
- II. Chancellor Cross
- III. Chancellor's administrative Liaison to CSAC: Teri Venker
- IV. Interim Secretary of the Faculty & Academic Staff: Dan Hill
- V. Human Resources: David Prucha, Joann Johnson
- VI. March Meeting Minutes
- VII. Website Update
- VIII. Bylaw development.
 - a. UWC Bylaws
 - b. Review Bylaw development procedure and timeline
 - c. Mission Statement
 - d. Meeting Rules
 - e. Responsibilities and Roles of the Committee
 - f. Officers and Election of Officers
 - g. Definition of Membership
 - h. Formation of Committees – what committees would be of service to our Mission
- IX. Communication with University Staff
- X. Awards Candidates Discussion
- XI. Workplace Climate Discussion
- XII. Discuss agenda for May Meeting