



**Joint Meeting
Academic Staff Council and Faculty Senate
Tuesday, February 14, 2012
1-4:30pm
Pyle Center, Rm. 309
702 Langdon Street – Madison WI**

AGENDA

1. Call to order/certification of Open Meeting Notice Compliance – Karen Dickrell, Erik Ernst
2. Welcome and Introductions
3. Chancellor Dialogue – Ray Cross
4. Interim Provost and Vice Chancellor Report – Greg Hutchins
5. Interim Secretary of the Faculty & Academic Staff Report – Dan Hill
6. Governance Groups Update
 - University Committee Chair: Karen Dickrell
 - Academic Staff Council Chair: Erik Ernst
 - UW System Faculty Representative: Eric Carson
 - UW System Academic Staff Representative: Tom Culviner
7. Joint Topics
 - Co-located Meeting with UW Colleges Senate, Friday, March 16 (UW-Fox Valley)
 - Shared Governance (faculty and academic staff) Issues Related to Coop Ext Action Teams
8. Adjourn Joint Meeting

**Next Meeting:
Joint Meeting: UW-Extension and UW Colleges
Friday, March 16, 2012
UW-Fox Valley**

**Tentative Schedule:
9:30-11:30am (Academic Staff Council)
9:30-11:30am (Faculty Senate)
12noon-1:30pm (Group Lunch)
2-3pm (Joint Meeting: UW-Ext and UW Colleges)**

Persons wishing to appear before the Faculty Senate or the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Chair of the Senate (TBD) or the Secretary of the Faculty (Greg Hutchins, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg, 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.