



AGENDA
Joint Meeting
Academic Staff Council and Faculty Senate
Tuesday, September 7, 2010
1-2:30pm
Pyle Center, Rm. 325 & 326
702 Langdon Street – Madison WI

AGENDA

1. Call to order/certification of Open Meeting Notice Compliance
2. Interim Chancellor Report
 - Reconvening UW-Ext Expanded Budget Planning Committee: Outcomes to Reinvesting the Money
3. Provost and Vice Chancellor Report
 - Understanding Shared Governance and Your Role
4. Secretary of the Faculty & Academic Staff and Assistant Vice Chancellor Report
5. Governance Groups Update
 - University Committee Chair
 - Academic Staff Council Chair
 - UW System Faculty Representative
 - UW System Academic Staff Representative
6. Joint Topics
 - Chancellor Search and Screen Update
 - Co-located Meeting with UW Colleges Senate, March 11, 2011 (UW-Marathon County), representation needed on planning team
7. Faculty Senate Committee Reports
 - 2010 Tenure Orientation Workshops – Catherine Neiswender (chair), Barb Haynes, Pete Kling, Joan Wimme, Mike Ballweg, Matt Hanson, Ted Bay, Paula Huff
 - Tuesday, September 14, Holiday Inn and Convention Center, Stevens Point
 - Tenure and Scholarship Annual Review Forum (Aug 3) Recap – Kathleen Haas, Greg Blonde
8. Governance Orientation WisLine Web (Aug 18) Recap – Chuck Prissel
9. Adjourn Joint Meeting

Faculty Senate Meeting
2:30-4:30pm

Rick Klemme will join Faculty Senate meeting for a “Maximizing our Resource Engine” discussion.

Next Meetings:
Faculty Senate – December 14, Pyle Center
702 Langdon Street, Madison

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.