Joint Meeting: Academic Staff Council, Classified Staff Council, University Committee
Tuesday, July 8, 2014
1:30-4pm
Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance – Dan Wanish, Chair
2. Approval of May 6 meeting minutes
3. Interim Chancellor Update – Aaron Brower
   - UW-Ext Innovation Investment Fund
     - Overview and Process
     - Advisory Committee (Malcolm Brett, chair)
4. Interim Provost and Vice Chancellor Update – John Shutske
   - Supplemental Compensation and Tools
6. University Committee Chair Report – Craig Saxe
7. Academic Staff Council Report – Academic Staff Council Chair
8. Classified Staff Council Report – Dan Wanish
9. UW-Ext and UW Colleges Search and Screen Committee Update – Art Lersch
10. How does UW-Ext Respond to Information Requests Update – Don Taylor
    - Workgroup members: Kathy Eisenmann, Michael Childers, Tim Rehbein, Don Taylor, Emily Johnson, Yvonne Horton, Jason Beier, David Prucha, Julie Hunter, Rose Smyrski
    - Representation needed from: Youth Development
11. Huron Education’s UW-Ext HR Organizational and Effectiveness Assessment Report – Steve Wildeck, Interim Vice President for Finance, UW System
12. Identification of Future Meeting Topics
    - Defining "Merit" – Greg Hutchins
    - University Personnel System (UPS) Update
    - EAP/Life Matters Update
    - UC, ASC, CSC share goals/priorities for the coming year and next steps

Next Meeting
Classified Staff Council: July 17, 10am-12noon (Pyle Center)
Academic Staff Council: August 5, 9-11:30am (Pyle Center)
University Committee: August 5, 1:30-4pm (Pyle Center)

Persons wishing to appear before the University Committee 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 Chair of the University Committee (Craig Saxe, (608)847-9329) or the Interim Secretary of the Faculty and Staff (Dan Hill, 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 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.