Joint Meeting: Academic Staff Council, Classified Staff Council, University Committee
Tuesday, March 3, 2015
1:30-4pm
Pyle Center, Rm. 309

1. Call to Order / Certification of Open Meeting Notice Compliance – Emily Johnson, ASC Chair
2. Approval of March 2014 meeting minutes
3. Chancellor Dialogue – Cathy Sandeen
   • State Budget / Budget Modeling (to achieve desirable salaries)
   • Legislative Proposals
   • Involvement of Governance Groups
   • Talent Development Initiative
   • Exchange of Ideas and Big Thinking
4. Interim Provost and Vice Chancellor Dialogue – Aaron Brower
   • Innovation Fund Update
   • Chapter 36 and Implications of Rescinding
5. Human Resources Structure Changes – Steve Wildeck/Jason Beier
7. Joint Committee on Merit (ASC, FS, CSC) – all
   • Governance Groups Representation and Next Steps
8. Privatization of classified staff at UW-Superior and what it means for the future of all staff within UW System – John Munson
9. UW System Academic Staff Rep Report – Tom Culviner
10. Systemwide Extension Council (SEC) – all members present
11. UW System Faculty Rep Report – Craig Saxe
12. University Committee Chair Report – Craig Saxe, Chair
13. Academic Staff Council Report – Emily Johnson, Chair
14. Classified Staff Council Report – Dan Kursevski, Chair
15. How does UW-Ext Respond to Information Requests Update – Don Taylor
   • Workgroup members: Kathy Eisenmann, Michael Childers, Don Taylor, Emily Johnson, Yvonne Horton, Steve Wildeck, David Prucha, Julie Hunter, Rose Smyrski
16. Identification of Future Meeting Topics
   • UC, ASC, CSC share goals/priorities for the coming year and next steps

Next Meeting
Classified Staff Council: March 19, 10am-12noon (Location: TBD)
Academic Staff Council: April 7, 9-11:30am (Pyle Center)
University Committee: April 7, 1:30-4pm (Pyle Center)

Next Joint Meeting: UC, ASC, CSC
Tuesday, May 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.