Joint Meeting: Academic Staff Council, Classified Staff Council, University Committee
Tuesday, May 6, 2014
1:30-4pm
Pyle Center, Rm. 213

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch, Chair
2. Approval of March 4 meeting minutes
3. Interim Chancellor Update – Aaron Brower
4. Investment Fund – Aaron Brower, Malcolm Brett
   - Overview and Process
   - Advisory Committee (Malcolm Brett, chair)
5. Interim Provost and Vice Chancellor Update – John Shutske
6. Employee Assistance Program Changes and Impact – David Prucha, Jason Beier
8. University Chair Update – Art Lersch
9. UW-Ext and UW Colleges Search and Screen Committee Update – Art Lersch
10. Academic Staff Council Update – Krystal Wambold
11. Classified Staff Council Update – Dan Wanish
12. Classified Staff Council Workplace Climate Survey Recommendations – Donna McLaughlin
13. 2014-2015 Meeting Schedule / Approval
14. How does UW-Ext Respond to Information Requests
   - Workgroup members: Kathy Eisenmann, Michael Childers, Tim Rehbein, Don Taylor, Emily Johnson, Yvonne Horton, Jason Beier, David Prucha
   - Representation needed from: Youth Development, CSC
   - Designate a Chair
15. UC, ASC, CSC share goals/priorities for the coming year and next steps
   - UW-Extension Description of Shared Governance and distribution plan
   - Continuing to collaborate around communication
   - Identify the Big “3” from this meeting
16. Identification of Future Meeting Topics

Next Meeting
Classified Staff Council: Thursday, May 16, 2014 (Pyle Center)
Academic Staff Council: June 5-6, 2014 (UW-Green Bay)
Faculty Senate: Tuesday, June 3, 2014 (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 (Art Lersch, 715-539-1072) or the Interim Secretary of the Faculty and the Academic 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.