Joint Meeting: Academic Staff Council, Classified Staff Council, University Committee  
Tuesday, November 4, 2014  
1:30-4pm  
Pyle Center, Rm. 226

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, UC Chair
2. Approval of July 8 meeting minutes
3. Interim Chancellor Dialogue – Aaron Brower
   • Status of the State Budget
   • UW System / UW-Ext Fund Balance Update
   • Talent Development Initiative
4. Interim Provost and Vice Chancellor Dialogue – John Shutske
   • Recap: Board of Regents Meeting, October 9-10
   • Investment Fund Update
   • Budget Modeling (to achieve desirable salaries)
     • Merit Compensation Discussion (Board of Regents Mandate for Merit)
       • Principles, philosophy, meritorious performance, process/procedure, educating supervisors
5. Privatization of classified staff at UW-Superior and what it means for the future of all staff within UW System – John Munson
6. University Committee Chair Report – Craig Saxe, Chair
7. Academic Staff Council Report – Emily Johnson, Chair
8. Classified Staff Council Report – Dan Wanish, Chair
9. Listserv Issues – Dan Wanish
10. 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
11. Human Resources Structure Changes – Steve Wildeck, Interim Vice President for Finance
    3:30pm 12. Office of Equity, Diversity and Inclusion – Christine Curley, Office of Equity, Diversity and Inclusion
    • Multicultural Awareness Program Facilitators Training
13. Identification of Future Meeting Topics
    • University Personnel System (UPS) Update
    • UC, ASC, CSC share goals/priorities for the coming year and next steps

Next Meeting
Classified Staff Council: November 20, 10am-12noon (Location: TBD)
Academic Staff Council: December 9, 9-11:30am (Pyle Center)
Faculty Senate: December 2, 11am-4pm (Pyle Center)

Next Joint Meeting:
Tuesday, January 6, 2015
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.

Amended November 3, 2014