



**University Committee and Academic Staff Council**  
**Tuesday, November 6, 2012**  
**1-4pm**

**Pyle Center, Rm. 313**  
**702 Langdon Street, Madison, WI**  
**AGENDA**

Call to Order and Certification of Open Meeting Law Compliance -- Karen Dickrell, Chair

Welcome and Introductions

Approval of Minutes from June 20 meeting.

Chancellor Dialogue – Ray Cross

- Budget update
- Classified Staff council update
- Inclusion Task Force

Provost and Vice Chancellor Report – Aaron Brower

- Perceptions of Extension and the opportunities and challenges for Extension
- Flex Degree Option update.

Secretary of the Faculty and Academic Staff – Greg Hutchiins

- Technology Conference Update: Recap and Next Steps
- Program Innovation Funds: 2011-2012 final reports

Update on the HRS Redesign - Pam Dollard

University Committee Report – Karen Dickrell

Academic Staff Council Report – Erik Ernst

Faculty Reps Council Report – Eric Carson

Academic Reps Council Report – Tom Culviner

Budget Update

- County/department perspective
- Annual challenge (not just biennial challenge)
- Budget conversations: What are you hearing?

Discussion of Institutional Issues and Opportunities Appropriate for Governance.

Adjourn

**Next Meeting:**  
**Joint Meeting: Academic Staff Council and University Committee**  
**January 8, 2013**  
**1-4pm**  
**Pyle Center**

Amended 11/2/12 (DH)

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