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)

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.