



UNIVERSITY COMMITTEE AND ACADEMIC STAFF COUNCIL MEETING
Tuesday, July 10, 2012
1-4pm
Pyle Center, Rm. 226

1. Call to Order / Certification of Open Meeting Notice Compliance – Karen Dickrell, Chair
2. Welcome and Introductions
3. Approval of May 8 meeting minutes
4. Chancellor Dialogue – Ray Cross
 - The importance of governance groups
 - Provost Search
 - Flexible Degree Program
 - Strategic Plan and Institutional Priorities
 - New Personnel System
 - UW Flexibilities and Governance Roles
5. Interim Secretary of the Faculty and Academic Staff Update – Dan Hill
 - Program Innovation Fund Awardees
 - October Meeting Date Conflict
 - 2012-2013 Meeting Schedule Approved and Posted to Website
 - UW System Chapter 8, Unclassified Staff Code of Ethics (please read)
 - Representation
 - Outside Activities Report and the Role of the Ethics Committee
6. University Committee Chair Report – Karen Dickrell;
7. Academic Staff Council Chair Report – Erik Ernst
8. Adjourn

Next Joint Meeting:
November 6
1-4pm
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 (Karen Dickrell, (920-832-5126) 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.