UNIVERSITY COMMITTEE AND ACADEMIC STAFF COUNCIL MEETING
Tuesday, July 9, 2013
1-4pm
Pyle Center, Rm. 226

1. Call to Order / Certification of Open Meeting Notice Compliance – Art Lersch

2. Welcome and Introductions

3. Approval of January 8 meeting minutes

4. University Personnel System (UPS) Update – David Prucha, Director, Human Resources

5. Interim Provost Update – Aaron Brower
   • UW Flex Option
   • UW-Ext and Being Entrepreneurial / Identifying Activities

6. Chancellor Dialogue -- (on behalf of Chancellor Cross)
   • Budget / Pay Plan – Steve Wildeck, Vice Chancellor for Administration and Finance, UWC & UW-Ext
   • Government Relations – Mary Ann Gerrard, Special Assistant to the Chancellor and Rosemary Potter, Special Assistant to the Chancellor
   • Farm Bill Update (as it relates to Smith Lever and Hatch funding) – Rick Klemme, Dean and Director, Coop Ext

7. Interim Secretary of the Faculty and Academic Staff Update – Dan Hill
   • Program Innovation Fund Awardees
   • October Meeting Date: Wednesday, October 16
   • University Staff Committee Formation

8. University Committee Chair Report – Art Lersch, Chair

9. Academic Staff Council Chair Report – Krystal Wambold, Vice Chair

10. Chief Information Officer and Governance Groups

11. UW System Faculty Rep Report –

12. UW System Academic Staff Rep Report –

13. Ways for Academic Staff Council/University Committee/Faculty Senate to Collaborate

14. Identification of Future Agenda Items

15. Adjourn

Next Joint Meeting:
November 5, 2013
1-4pm
Pyle Center, Madison

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 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 608-850-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.