

**Academic Staff Committee**  
**Agenda**  
**March 3, 2011**  
**Lubar Hall N456**  
**2:00pm**

Guests: Vice Chancellor for University Relations Thomas Luljak (3:30pm)

- I. Call to order
- II. Automatic Consent
  - a. Agenda
  - b. Minutes of February 3, 2011
- III. Old Business
  - a. Budget, communications
  - b. Human Resources-Deferred
  - c. Commencement speakers
- IV. New Business
  - a. Faculty voting privileges for Academic Staff
  - b. ASC/UC workload/compensation
- V. Chair's Report
- VI. Committee/Working Group Reports
  - a. Search Committee Updates
  - b. Campus Climate initiative
  - c. Northwest Quadrant Working Group
  - d. Other
- VII. Other
- VIII. Personnel Matters [Closed Session according to Wis. Stats. 19.85 (1)(f)]
- IX. Adjournment