

**Academic Staff Committee**  
**Agenda**  
**March 17, 2011**  
**Lubar Hall N456**  
**1:30pm**

Guest: Interim Chancellor Mike Lovell

- I. Call to order
- II. Automatic Consent
  - a. Agenda
  - b. Minutes of March 3, 2011
- III. Old Business
  - a. Budget
  - b. ASC/UC workload/compensation
  - c. ADC meeting follow up
- IV. New Business
  - a. Shared Governance Advisory Committee appointment
  - b. SHICC resolution
  - c. UW-Madison PROFS (<http://profs.wisc.edu/>)
- V. Chair's Report
- VI. Committee/Working Group Reports
  - a. Search Committee Updates
  - b. Campus Climate initiative
  - c. Academic Staff Representatives to UW System
  - d. Northwest Quadrant Working Group
  - e. Other
- VII. Other
- VIII. Adjournment