

Academic Staff Committee
Agenda
May 5, 2011
Lubar Hall N456
2:00pm

- I. Call to order
- II. Automatic Consent
 - a. Agenda
 - b. Minutes of April 21, 2011
- III. New Business
 - a. S-51 Summer Compensation Policy proposed revision
 - b. Chapter 104.03 – prior service policy
 - c. Nominations/election results
- IV. Chair’s Report
- V. Old Business
 - a. Election of 2011/12 ASC Chair and Vice Chair
 - b. SHICC resolution – next steps
 - c. Senate day/time meeting survey data
 - d. Campus Climate Task Force memo
 - e. May 10 Senate meeting agenda
- VI. Committee/Working Group Reports
 - a. Search Committees
 - b. Appointments Working Group
 - c. Codification Committee
 - d. Other
- VII. Other
- VIII. Personnel Matters [Closed Session according to Wis. Stats. 19.85 (1)(f)]
- IX. Adjournment