

**Academic Staff Committee  
Agenda  
August 4, 2011  
Lubar N456  
2:00pm**

Guest: Dev Venugopalan, Associate Vice Chancellor for Academic Affairs (3:00pm)

- I. Call to order
- II. Automatic Consent
  - a. Agenda
  - b. Minutes of July 21, 2011
- III. Chair's Report
- IV. New Business
  - a. ASC 2010/11 Annual Summary
  - b. September Senate agenda
  - c. Human Resources issues
  - d. WPEC furlough agreement
  - e. Structural reorganizations and academic staff representation
- V. Old Business
  - a. Appointments:
    - i. Academic Planning and Budget Committee
    - ii. UW System Academic Staff Representatives Council
    - iii. Leadership Development working group
  - b. Review of outstanding business items
- VI. Committee/Working Group Reports
  - a. S-51 Working Group
- VII. Other
- VIII. Adjournment