

Academic Staff Committee
Agenda
October 7, 2010
Lubar Hall N 456
2:00 pm

- I. Call to order
- II. Automatic Consent
 - A. Agenda
 - B. Minutes of 16 September, 2010
- III. Old Business
 - A. Codification Committee Bylaws changes (motion)
 - B. Academic Staff Committee Bylaws changes
 - C. Academic Staff Senate Bylaws changes
 - D. October 21 ASC meeting with Kevin Reilly (1:30-2:30pm)
- IV. New Business
 - A. October 12 Senate agenda
 - B. Contingent Academic Workforce Survey
 - C. Appointments/Nominations:
 - i. ASC representative to attend Board of Visitors meetings
 - ii. nominees for Associate Vice Chancellor for Diversity/Climate search
 - iii. nominees for School of Public Health Dean's search
 - iv. nominees for Student Affairs committees:
 - 1. Nonacademic Misconduct Hearing Committee (2 nominees)
 - 2. Student Organization Review Committee (1 two-year appointment)
 - 3. Dining Services Advisory Commission (1 two-year appointment)
 - 4. Nonresident Tuition Appeals Committee
 - 5. Children's Center
 - 6. Recreational Sports and Advisory Board
 - v. Parking and Transportation Task Force Charge
 - vi. ASC Commencement Rep
- V. Committee/Working Group Reports
- VI. Chair's Report
- VII. Personnel Matters [Closed Session according to Wis. Stats. 19.85 (1)(f)]
- VIII. Adjournment