

**Agenda**  
**SENATE OF ACADEMIC STAFF MEETING**  
**November 11, 2009**  
**Ballroom A**  
**3:30 p.m.**

- I. Call to Order
- II. Administrative Reports
  - A. Chancellor's Report
  - B. Vice Chancellor for Academic Affairs' Report
  - C. Vice Chancellor for Administrative and Student Life Services' Report
- III. Information and Announcements
  - A. Chancellor's Academic Staff Award for Excellence (Barb Nichol)
- IV. Approval of Minutes of October 28, 2009 (Attachment 1)
- V. Reports
  - A. Academic Staff Representation Meeting (Attachment 2)
  - B. Informational Session for Unit Clarification and Collective Bargaining (Attachment 3)
  - C. Other
- VI. Old Business
  - A. Chancellor's Academic Staff Award for Excellence (Attachment 4)
  - B. Unit Clarification and Collective Bargaining (Attachment 5)
  - D. Committee Appointment Vacancies (Attachment 6)
  - F. Other
- VII. New Business
  - A. Committee Appointment Approval (Attachment 7)
  - B. Other
- VIII. Adjournment

**Notes:**

1. Attachments are available to the senators and other academic staff on the Learn @ Stout site. To access these documents log onto Learn @ Stout (link is on Stout's home page or go to <https://uwstout.courses.wisconsin.edu/>), use your Stout email user name and password, then click on the link for the "Senate of Academic Staff" course).
2. Next Senate meeting will be held at 3:30pm on December 9, 2009 in Ballroom A, MSC.
3. Senate Chair's Reports and ongoing items to note are available to the campus community via our blog at: <http://uwstoutsas.blogspot.com/>.