Agenda:

1) Select minute-taker

2) Approve December 3, 2013 minutes (handout)

3) Share notes from January, 2014 Academic Staff Representatives’ Meeting in Madison (handout)

4) Discuss ASPC’s future involvement in a campus climate survey

5) Discuss the idea of an academic staff sabbatical

6) Announcement – the Professional Development Day Planning Committee is soliciting presenters for the Professional Development Day on Wednesday, March 19 (handout)

7) Announcements and miscellaneous business

8) Consultation with Vice Chancellor Hellwig regarding possible Search and Screen members for a position (specific position to be announced at a later date). Pursuant to Wisconsin State Statutes 19.85 (c) the committee contemplates going into closed session for the purpose of discussion.

9) Adjourn. Note: Next meeting of the ASPC is March 4, 2014 from 2:00-3:00pm in the Mohican Room (310) of Davies.