

Academic Staff Council Meeting
Memorial Union, Inn Wisconsin
800 Langdon Street, Madison WI
13 October 2009

PRESENT: Allisanne Apple, Michael Maguire, Bev Phillips, Christine Quinn, Tom Culviner, Judy Ballweg, Erik Ernst, Jerry Clark, Lynne Blinkenberg, Greg Hutchins, Chancellor David Wilson
ABSENT: Lisa Nielsen-Agnew
GUEST: Randy Parvin

1. Meeting called to order at 9:07am by Allisanne Apple and certified the open meeting laws.
2. Vote on replacement member for Ja'tawn Campbell-Pinson
Candidate: Erik Ernst
Bev Phillips moved to approve, Jerry Clark Seconded, replacement member approved
3. Minutes of 8 September 2009 meeting
Lynne Blinkenberg moved to approve, Tom Culviner seconded, minutes approved.
4. Chancellor's Report – David Wilson
Covered the following items:
 - A budget update.
 - Reported an increase in the number of people/community members who are using our resources.
 - Recapped the Townhall meeting held October 8.
 - Announced that the State Council on Affirmative Action and the Wisconsin Office of State Employment Relations are presenting the Council's 2009 Ann Lydecker Educational Diversity Award to the UW Colleges and UW-Extension for our Multicultural Awareness Program (MAP).
 - Announced that the Search and Screen Committee for the Chief Diversity Officer position in the UW Colleges and UW-Extension has invited six candidates to Madison for interviews on November 3, 5, 11.
5. Provost's Report – Christine Quinn
Covered the following items:
 - Recapped the National Outreach Scholarship Conference held late September in Georgia.
 - A Scholarship paper has been authored by Coop Ext academic staff members, "Scholarship in UW-Extension, Cooperative Extension: The Role of Academic Staff" and her support for scholarly work and best practices.
 - Announced the Sustainability Policy Forum is scheduled for March 25-26, 2010 at UW-Fox Valley.
6. Chair's Report – Allisanne Apple
 - A big thank you to the ASC Committees.
 - Participated in the UW-Extension Budget Taskforce.
 - Tom Culviner will be attending the UW Colleges Faculty Leadership retreat and will provide a recap at November meeting.
7. Academic Staff Reps Council Report – Tom Culviner
Continued to discuss collective bargaining, unit clarification and long-term contracts.

8. Committee Discussions:

Nominations – Lynne Blinkenberg

- ASC Awards Ceremony is today.
- More discussion is needed around the nomination process (categories, timeline, etc.)

Communications – Michael Maguire

- ASC survey results are in. There was a high number of responses and good information obtained. Results will be reviewed at November meeting.
- It was suggested that a quarterly update to all academic staff members be considered in an effort to share information and promote website.
- It was suggested that ASC consider conducting meetings via media sites. Allisanne will talk with Chris Kniep regarding joint meetings and media sites.

Distinguished Prefix – Bev Phillips

- Applications are due in December. Nothing further to report.

9. SEC Rep Presentation – Randy Parvin, Outreach and E-Learning

Randy provided background on being a SEC Rep. It was suggested that SEC Rep begin reporting to ASC meetings. It was also suggested that ASC members begin attending SEC meetings.

10. Chapter 10 – Current Status

- Michael Maguire provided two handouts:
 - The current Chapter 10 Policies and Procedures
 - The proposed language changes to Chapter 10.06, for a vote on 10/13/09
- Michael and Greg Hutchins will rework Chapter 10.06 and present to Legal Counsel. Plan to revisit this document in November.

11. UPG #15 – Current Status

No discussion.

12. Scholarship – report from Jerry Clark regarding CASI meeting.

Jerry will send “Scholarship in UW-Extension, Cooperative Extension: The Role of Academic Staff” to ASC members for review.

13. Discussion of Institutional Issues and Opportunities Appropriate for Academic Staff Governance, including Academic Staff Leadership Conference experience

No discussion.

14. Motion to adjourn meeting by Jerry Clark, Tom Culviner seconded, meeting adjourned at 11:25am.

~minutes submitted by Judy Ballweg~