

Draft distributed – not yet approved

**Special Meeting of Academic Staff Council/University Committee
October 29, 2007
via teleconference**

Call to Order/Certification of Open Meeting Notice Compliance

Chair Rob Burke convened the University Committee with a quorum at 3:38 p.m. and certified compliance with the open meetings law. University Committee members participating: Rob Burke, Chris Kniep, Karen Nelson, David Nack

Chair Michael Maguire convened the Academic Staff Council with a quorum at 3:41p.m. and certified compliance with the open meetings law. Academic Staff Council members participating: Tom Culviner, Michael Maguire, Lynne Blinkenberg, Nancy Coffey, Ja'tawn Campbell-Pinson
Others attending: Ray Schultz, Kate Wodyn

Review recent actions of shared governance groups regarding Leave Reporting

Both governance groups have considered the October 5, 2007 draft by the ad hoc committee charged with drafting a response on the leave reporting issue. The University Committee approved the October 5 draft with no changes at their meeting on October 9. The Academic Staff Council, at their meeting on October 10, decided to work on a new draft and present it to the University Committee for their consideration. Michael Maguire explained how their document came about, which builds upon the ad hoc committee draft.

Follow-up October meeting action, review/approve response to UW System Fringe Benefits Advisory Committee on Leave Reporting

After a lengthy discussion, Maguire felt the consensus was for each group to forward a separate response. Burke concurred, saying he heard from the discussion that the University Committee was in favor of forwarding the more conservative draft, one with less information. Kniep commented that at the October 9 University Committee meeting part of their approval was for the Academic Staff Council to forward their own response if they wished. Nack added that he saw no problem with sending separate responses.

Academic Staff Council: Motion by Coffey to accept the Academic Staff Council draft by Maguire/Apple; second by Culviner. Some edits were discussed, including removing a page break. Motion carried.

University Committee: no action taken today.

There was consensus among the Academic Staff Council members not to include the summary of activities with their response.

Motion by Culviner/Blinkenberg to approve draft with edits discussed (include removing page break) and copying to Ron Singer, Rebecca Martin and Bob Jokish and whomever else appropriate; motion carried.

Wodyn will forward the separate responses to UW System President Kevin Reilly.

Adjourn

The teleconference adjourned at 4:25 p.m.

Recorded by Wodyn, 10-29-07.