

**Academic Staff Council and University Committee
Joint Meeting
Pyle Center - Room 220
November 10, 1-3pm**

University Committee Members Present: Greg Blonde, Tom Evans, Kathleen Haas, Chuck Prissel, David Nack

Excused: Chris Kniep, Corliss Olson

Academic Staff Council Members Present: Allisanne Apple, Lisa Nielsen Agnew, Tom Culviner, Beverly Phillips, Erik Ernst

Excused: Michael Maguire, Lynne Blinkenberg, Jerry Clark

Also in attendance: Chancellor David Wilson, Christine Quinn, Greg Hutchins, Judy Ballweg

1. Call to Order – 1:19pm

Allisanne Apple called the meeting to order for the Academic Staff Council. Chuck Prissel did the same for University Committee. Certified the open meeting requirements.

2. Chancellor's Report – David Wilson

- Attended President Barack Obama's visit to Wright Middle School, Madison, promoting Race to the Top National Initiative targeting innovative education reform. This is in addition to the UW System Educational Attainment Initiative.
- Provided a budget update.
- Attending the 2009 Ann Lydecker Educational Diversity Award presentation scheduled for November 12, 1-2:30pm, State Capitol. This year the award is being presented to UW Colleges and UW-Extension for the Multicultural Awareness Program (MAP).

3. Provost and Vice-Chancellor's Report – Christine Quinn

- Attended the Cooperative Extension Family Living Programs Statewide Conference, November 4-5, Stevens Point. Excellent example of alignment of programs that address current state needs.
- Coordinated a local National Outreach Conference Debriefing meeting to recap the September conference, brainstorm ways to engage and involve others, promote the proposal process, and promote/coordinate the C. Peter Magrath Engagement Award process.
- Provided an update on the Sustainability Policy Forum, scheduled for March 25-26, UW-Fox Valley.
- Provided an update on Broadband Technology and maximizing access of services to underserved communities. This work is being coordinated by Maria Alvarez-Stroud.

4. Secretary of the Faculty and Academic Staff Report – Greg Hutchins

- Provided an update on the Institutional Accountability Report, due December 7.
- Attending the Systemwide Extension Council (SEC) meeting in December which will have a Marketing & Communications theme.
- Scheduled a WisLine with committee to discuss the Faculty Governance Units election process.

5. Governance Groups Update

University Committee – Chuck Prissel

- Topics for discussion will be covered later in agenda.

Academic Staff Council – Allisanne Apple

- Established a quarterly newsletter. The first issue was released in October.
- Recapped a great ASC Awards Ceremony held on October 13.
- Continue to discuss and gain clarity around Chapter 10 revisions.

6. System Faculty Reps Council Report – Chuck Prissel (written by Rene Mehlberg)

The following topics were discussed:

- Collective Bargaining
- Competitive Workforce
- Resolution on Vacation Payout Reinstatement
- Resolution on Sick Leave Reinstatement
- Shared a draft policy on non-medical leave of absence for unclassified staff which would extend the leave of absence from 2 years to up to 5 years.
- Steps are being taken to move the current Textbook Guidelines to Regent policy. A draft of the policy was shared.

7. Academic Staff Reps Council Report – Tom Culviner

The following topics were discussed:

- Multiyear Appointments
- Unit Clarification
- Collective Bargaining
- Compensation
- Statewide Advocacy Taskforce

8. Topics for UW Colleges and UW-Extension Joint Meeting (March 5, UW-Fond du Lac)

- Greg Hutchins will work with Greg Lampe to create a leadership team to build the agenda for this joint meeting. Topics generated, include:
 - educational attainment
 - educational component of Collective Bargaining
 - Sustainability Policy Forum (March 25-26, UW-Fox Valley)
 - Scholarship including Poster Sessions, Round Table discussions
 - understanding each other's niche and engaging together where there's a natural fit
 - joint academic appointments

9. Collective Bargaining

Chancellor Wilson reported that UW System is working on the contract in which to hire a consultant. The goal will be to (1) develop a training module/guide, (2) provide training to Board of Regents in addition to all Senior Leaders and Human Resources directors across the UW System, and (3) be available for consultation on follow-up questions. Discussion followed.

10. Frequency of ASC and UC joint meetings

It was decided by both groups to continue the current schedule.

11. Motion to extend the meeting to 3:10pm by Tom Culviner, David Nack seconded, meeting extended.

12. Greg Blonde motioned to adjourn, Bev Phillips seconded, meeting adjourned at 3:10pm.

~minutes submitted by Judy Ballweg~