

Approved 03/10/2009

Academic Staff Council
432 N. Lake St., Room 523
Madison, WI 53706
Feb. 11, 2009 – 9:00 – 11:30am

PRESENT: Bev Phillips, Lisa Nielsen Agnew, Tom Culviner, Michael Maguire, Ja'Tawn Campbell-Pinson, Allisanne Apple, Lynne Blinkenberg

EXCUSED: Jerry Clark

GUESTS: Christine Quinn, Ray Schultz

- I. CALL TO ORDER / CERTIFICATION OF OPEN MEETING NOTICE COMPLIANCE: Michael Maguire opened the meeting. There has been a committee created to revisit the integration process and Michael Maguire has been asked to serve on that Committee. System Administration is undertaking a budget recreating committee. In the spirit of Chapter 36 and shared governance, Michael Maguire has been asked to sit on that committee as well.
- II. PROVOST / VICE CHANCELLOR REPORT: Christine:
BUDGET: No budget to date, waiting for Gov. Doyle's budget. Chancellor Wilson has asked for a team to put together these budget processes. Steve Wildeck is the lead, Christine Quinn, Greg Lampe, Christine Kniep, Michael Maguire, Richard Hine, Diane Pollard, Willie Larkin and Sue Schymanski will make up this Committee.
ACTION *** Send out - Ann's summary of the lunch comments on Revenue Generation at Jan 14th Co-located meeting.
PROGRAM INNOVATION FUND: The RFP is out for Program Innovation Fund. They are due back in early May.
AISC: The Administrative Integration Steering Committee (AISC) has been revived to look at the administrative structures of Colleges and Extension. Michael Maguire is new to that group. Michael: There is no plan to restructure governance. Christine with question to the Council: What is your perspective in terms of success of our governance meetings – what is working well? What else might we do? Discussion followed: unsure of common ground in both institutions. What appeared to some as cost saving opportunities was viewed to others as a programming issue, not a governance issue. Merging governance groups? Probably not. Question of effectiveness – fruits of our labors may not be seen until we are gone. Maybe invite past members to a meeting to advise how to impart information. Should Chancellor's senior staff join these meetings? By invite only perhaps. ACTION *** This topic will be kept going and put on future agendas. ACTION *** March meeting should we invite Rosemary Potter
SCHOLARSHIP: Christine has been having conversations about scholarship and has found them delightful. At Extension, it is the way we all do our work – faculty and academic staff. Wants your perspectives on this topic and how we might engage more. Phillips: Scholarship is part of Coop's strategic plan. It is to be a part of what all colleagues at Coop do.
- III. APPROVAL OF MINUTES OF JANUARY 14, 2009 JOINT AFSC – FS MEETING. ACTION*** Molly will redistribute the December 08 meeting minutes for approval at the March meeting. With edits regarding attendance and quorum, Allisanne Apple moved to approve the minutes with edits. Bev Phillips seconded the motion. Motion passed and minutes were approved.
- IV. BRIEF ASC MEMBER MISSION PRESENTATION – Michael Maguire: He shared Wisconsin Public Television's Annual Report. BAMI is tied to Extension and practices the Wisconsin Idea. Lynne Blinkenberg: WPT received money from the FCC to do an awareness program for the analog shutoff campaign. Had a handout.
- V. CHAIR'S REPORT:
 - Administrative Integration Steering Committee: See section II.
 - UWC & UWEX Budget Review Working Group: See Section II
 - Lisa and Michael will look at a way to get the word out.
- VI. SYSTEM ACADEMIC STAFF REPS COUNCIL REPORT: Meeting is still upcoming. No report.

VII COMMITTEE REPORTS:

Communications – No report from Maguire

Nominations – have not met – from Apple and Campbell- Pinson

Distinguished Prefix – Phillips – David Prucha has been trying to get a meeting time, but nothing has happened.

- VIII TITLE REVIEW SUB-COMMITTEE: The Title Review Subcommittee reported on their work to date. A WisLine to inform Academic Staff about the Title Review Process and UPG #15 was conducted in April 2007. A face-to-face training for Youth Development and Nutrition Education academic staff was held in May 2008.

Next steps include developing a training for supervisors of academic staff, clarification of the primacy of professional development as the basis for UPG #15, a review of the process for reviews currently delineated in UPG #15 looking at whether peer review should follow or precede supervisory review. ACTION *** Darlene suggests this be put on the agenda again and look at the UPGs and get definitive direction for the process.

- IX. COLLECTIVE BARGAINING – REVIEW OF ASPRO ADVOCATE JAN. 28, 09 ARTICLE AND SAMPLE RESOLUTION: Michael opened this discussion. Item 11 on this agenda considers a Joint meeting to discuss this topic and he proposed this item and Item 12 be rolled together.
- XI. JOINT MEETING WITH FACULTY SENATE IN MARCH, REQUEST FROM THE JANUARY MEETING WITH THE PURPOSE TO INFORM FOLKS OF THE ISSUES AROUND COLLECTIVE BARGAINING. Ray: in the UC meeting yesterday that group said they are more interested in shared governance and knowing more about that and how it is working or how do you evaluate its value at your institution? Ray has put five links for information on this topic. UC asked where it fits in w/academic freedom and tenure? Ray found background on that. In addition, he included two more articles on union principles and goals etc if you are so inclined. These articles are from educational groups that talk about collective bargaining. ACTION *** Ray will send handouts to all members of UC and the Faculty Senate for the March meeting. For the March meeting let's discuss our voice and see if our voice is effective enough, get some historic perspective and information on shared governance and begin to sift through this to start to get a grasp of the topic. PLAN PROPOSED by Michael Maguire: UC and ASC have a joint meeting on March 10th, 1:00 – 5:00 on the topic of Collective Bargaining. ASC will have their separate meeting from 11:00 – 1:00 and then join the Faculty Senate meeting at 1:00 for a joint meeting to discuss collective bargaining. Seconded by Tom Culviner. Motion carried. ACTION *** Other business: Bev Phillip was going to give a member presentation. That will be moved to April and Allisanne Apple will be in May. Agreed.
- X. ACTION CONCERNING UWS 11. COPY OF THE MOTION FROM FACULTY SENATE IS ATTACHED. Bev Phillips: shared governance group giving feedback and some of the concerns expressed and the change in the language and information in UWS 11. They proposed three options created by Greg Blonde and discussion followed. They carried option 3 by a vote of 8-6. Vigorous discussion by those in favor, but not a word from those who voted in opposition. Also, some were annoyed that this item came up again. Phillips suggests Option 1 – include these criteria as amended in our language w/major footnotes and links right in the chapter. To give the information and the history. Michael proposes – this issue has some gravity to it and how we want to move on it will continue to hold gravity. Would prefer to hold on this and Allisanne Apple would like this group to consider an Option 4. ACTION *** Bev will draft something for the March 10th mtg.
- XII. PROACTIVE DISCUSSION OF INSTITUTIONAL ISSUES AND OPPORTUNITIES APPROPRIATE FOR ACADEMIC STAFF GOVERNANCE: None.
- XIII. ADJOURN: Meeting adjourned at 11:30.