

Academic Staff Council  
UW Extension  
432 N. Lake St., Room 523  
Madison, WI 53706

13 May 2009  
11:30 a.m. – 1:00 p.m.

The Council moved from the Joint Meeting with the University Committee to a separate meeting and opened this separate meeting at 12:14 p.m.

Members present: Michael Maguire, Allisanne Apple, Tom Culviner, Lisa Nielsen Agnew, Bev Phillips, and Jerry Clark.

Absent: Ja'Tawn Campbell-Pinson Excused: Lynne Blinkenberg Guest: Ray Schultz

1. Committee Reports:

- a. Nominations: Apple reported on the actions of the committee this year and the difficulty of doing business. Maguire and Agnew volunteered to help her with the work of the committee. Apple passed out a draft resolution concerning the Academic Staff Council Awards. After considerable discussion it was moved (Phillips) and seconded "That for 2009 and beyond, the Academic Council Awards will be awarded in October of each year.

Discussion about the motion centered on the desire to differentiate the Academic Staff Council Awards from the Regents Awards (with the request for nominations coming in January) and from the Chancellor's Awards (with the request for nominations coming in the Spring).

The motion passed unanimously.

- b. Distinguished Prefix. The Distinguished Prefix committee has finished its work and the announcements from the Chancellor are expected soon.
- c. Academic Title Progression Sub-Committee. Feedback has been received from different members of the council on the current set of suggestions for changes to UPG #15 forwarded by the CASI group from Coop and from the members of the Title Progression Sub-Committee. The committee has a meeting scheduled for 2 June 2009. CASI will meet the next week in June. Information from both groups will be available for the Council at their next meeting scheduled for 17 June 2009.

2. Ray was asked to send the information about collective bargaining received at the joint portion of the meeting today to the ASC members. The information is that Paper 607 (available from the Office of State Employment Relations available at this url:

<http://www.legis.state.wi.us/lfb/2009-11Budget/Budget%20Papers/607.pdf>

Pages 10 and 11 list a variety of alternatives being considered with the collective bargaining bill. Alternatives 1b and 2 were passed by the committee. These alternatives are:

1b. Authorize 30 collective bargaining units, as follows:

For faculty in the unclassified service, the following 15 separate collective bargaining units: (a) 13 collective bargaining units for faculty at each UW System campus (Madison, Milwaukee, Eau Claire, Green Bay, La Crosse, Oshkosh, Parkside, Platteville, River Fall, Stevens Point, Stout, Superior, and Whitewater); (b) one collective bargaining unit for faculty of UW Extension; and (c) one collective bargaining unit for faculty of UW Colleges.

For academic staff in the unclassified service, the following 15 separate collective bargaining units: (a) 13 collective bargaining units for academic staff at each UW System campus (Madison, Milwaukee, Eau Claire, Green Bay, La Crosse, Oshkosh, Parkside, Platteville, River Fall, Stevens Point, Stout, Superior, and Whitewater); (b) one collective bargaining unit for academic staff of UW Extension; and (c) one collective bargaining unit for academic staff of UW Colleges.

2. Provide that any two or more collective bargaining units may combine into a single unit. [This alternative would delete the restriction under the bill that would not allow a faculty bargaining unit and an academic staff bargaining unit to combine.]

3. Meeting adjourned at 1:00 p.m.

Minutes submitted by Ray Schultz