

**Academic Staff Council Meeting
Pyle Center - Room 217
702 Langdon St.
Madison, WI 53706**

June 17, 2009, 9:00 am – 12:00 pm

Academic Staff Council Present: Allisanne Apple, Jerry Clark, Tom Culviner, Michael Maguire, Lisa Nielsen Agnew, Lynn Blinkenberg and Bev Phillips.

Absent: Ja'Twan Campbell-Pinson

Guests: David Wilson and Christine Quinn

I. Call to Order

Michael Maguire called the meeting to order and congratulated all of those who were re-elected to the ASC: Allisanne Apple, Lynn Blinkenberg, Ja'Twan Campbell-Pinson and Tom Culviner.

II. Approval of Minutes of 13 May 2009 ASC Meeting, 13 May 2009 Joint Meeting with the University Committee and 10 March 2009 joint meeting with Faculty Senate.

Various typographical corrections were requested and all three sets of meetings were approved by unanimous vote.

III. Chancellor's Report

Chancellor Wilson provided an update on budget and the recent WASEC meeting in LaCrosse. It is hoped that the budget will pass the Senate and go to the Governor's office next week. Discussion of furloughs ensued. Many questions regarding implementation remain. UW system will be releasing guidelines.

IV. Provost/Vice Chancellor's Report

Recap of SBDC tours. Complimented Extension faculty, staff and community on collaboration, especially across divisions in UW-Extension. Commented on how Extension plays significant role in economic development. Program innovation fund applications have been reviewed and awardees will be notified by July 1st. Requests exceeded funding available and appreciation of all applicants and acknowledgement of all the hard work. Update on search for Secretary of Faculty and Academic Staff and Associate Vice Chancellor. Presentations by the candidates have been scheduled on June 23 from 8:30-9:20 am for Greg Hutchins, and from 1:00-1:50 pm for Jennifer Kushner, as well as June 24 from 8:30-9:20 am for Chris Smith and 1:00-1:50 pm for Michael Maguire. Discussion of importance of UW-Online as potential revenue generator for all members of the UW System – also a chance to increase access and build brand.

V. Chair's Report

As we start a new academic year, congratulations to those who have been reelected. Take the initiative to report back information learned in ASC to your colleagues in your division. Share and clarify issues as soon as you are available to do it. David suggested a "town hall" format, possibly using ICS's Mediasite.

Attendance by ASC members was discussed. Bylaws identify attendance expectations. ACTION*: Michael and Allisanne will work on obtaining bylaws and leading discussion for next meeting.

VI. System Academic Staff Reps Council Report

The System Academic Staff Reps Council doesn't meet in the summer so there is no report. Tom stated they won't meet again until September.

VII. Area Presentation by a Council Member.

Beverly Phillips made a presentation on WNEP. Hand-out materials with information is attached.

VIII. Committee Reports

Communications Committee. Has not met yet, but already has its first task of finding a way to get our message out, blogging, video conferencing.

Nominations. ASC Election results. All incumbents were re-elected. Calls for nominations of chair and vice-chair.

Michael said there is work to be done for awards for October. Lynn suggested that each member of ASC submit a nomination. For July '09 ASC meeting, we'll try to take the first steps needed to ensure staying on task for the October '09 ASC Awards. Michael suggests that, with all incumbent members of ASC, please have in mind committee preferences for July '09 meeting. And, he intends to step down as Chair and encourages ASC colleagues to consider the position and/or be prepared to nominate another Council member.

IX. Discussion and possible action concerning suggested revision to UPG #15

Title Review Committee met on June 2 and tackled some of the changes. The charge was to develop good guidelines for the UPG and to make the language relevant for all four divisions. Discussion around academic staff and definition of "scholarship" ensued. Decided to continue conversation at a later time.

X. Discussion and possible action concerning past revisions to Chapter 10, section 10.06.

Discussed 10.06 and issue of revisiting the appeal process, but must take into consideration what costs would be involved, particularly administrative burden. Discussion regarding confusion as to purpose of revisions. ACTION**: Create a small working group to research history and proposed changes to policy. Will revisit in July.

XI. Follow-up discussion on collective bargaining.

Changes are occurring as the legislature moves through the process. Group will wait to see what the final bill contains.

XII. Proactive discussion of Institutional Issues and Opportunities appropriate for academic staff governance.

No discussion raised.

XIII. Adjourn.

Allisanne Apple moved to adjourn. Seconded by Tom Culviner. Passed unanimously. Meeting adjourned at 11:25 am.