

Approved 09/17/2008

Joint Meeting of:
Academic Staff Council and University Committee
UW-Extension
Pyle Center, Room 226
702 Langdon St.
Madison, WI 53706

August 13, 2008
11:15am – 1:00pm

ACADEMIC STAFF COUNCIL MEMBERS PRESENT: Michael Maguire, Allisanne Apple, Tom Culviner, Jerry Clark, Lisa Nielsen Agnew and Lynne Blinkenberg.

ACADEMIC STAFF COUNCIL MEMBERS EXCUSED: Bev Phillips and Ja'Tawn Campbell-Pinson

COMMITTEE MEMBERS PRESENT: David Nack, Chris Kniep, Chuck Prissel, David Hart and Kathleen Haas.

COMMITTEE MEMBERS EXCUSED: Greg Blonde.

OTHERS PRESENT: Chancellor David Wilson, Ann Keim and Ray Schultz.

- I. WELCOME AND INTRODUCTION: Michael Maguire opened the meeting and everyone introduced themselves.
- II. CHANCELLOR'S REPORT: Chancellor Wilson offered congratulations to WI Public Television for winning the National Unity Award for "Way of the Warrior." Chancellor attended Farm Technology Days and congratulations on a wonderful show. Also congratulations to the 4-H program for another successful Governor's Meat Auction at the State Fair, which garnered \$40,000 to benefit 4-H programs. BUDGET: The \$25 million shortfall will be spread across all of UW System. Colleges and Extension look like they will each give back \$1 million. The Chancellor hopes to take these funds from central reserve sources. Travel ban is lifted, but prudence and good judgment should continue when considering travel matters. Board of Regents will meet in Madison Aug. 21 and 22. They will consider the Colleges and Extension proposal in the budget of \$51 million additional dollars to be used for, among other things, second version of UW Growth Agenda, cost to continue expenses and Adult Student Initiative. Partnership between the Kearns Foundation and UW-Waukesha to promote the curriculum for Project Lead the Way a math, engineering and science program – an effort to bring more math and science to rural students. Offered 9 such workshops this summer and plan to offer it in 20 counties at the end of two years. The Kearns Foundation will be recognized at the Board of Regents meeting. President Reilly will speak about the formation of the Commission on Compensation & Competitiveness at the Board of Regents meeting. Commission will be mostly comprised of CEO's and some students, faculty and staff. They will explore the issue of competitive wages and offer a recommendation in early 09. Discussion followed. Chancellor has hired a consultant to look at Diversity and Workforce Equity to explore that office to see if any changes or improvements might be considered before beginning the recruitment for a new director. DEED Executive Director search continues.
- III. SYSTEM FACULTY REPS COUNCIL REPORTS: No meeting held, no report.
ACADEMIC STAFF REPS COUNCIL REPORT: No meeting held, no report.
- IV. PROACTIVE DISCUSSION OF INSTITUTIONAL ISSUES AND OPPORTUNITIES APPROPRIATE FOR GOVERNANCE: David Nack opened discussion: any thoughts on

academic staff being changed to classified? Michael – rationale of longer term savings is that as people retire there is more ability to hire down to the classified level. Chancellor offered Al Crist is in these discussions w/political groups in the Capitol and represents us well. If there is ever a movement toward such a change, it will be through attrition. The Chancellor believes there are approx. 400 positions in UW System where this disagreement continues – and JCOR or OSER believe the academic to classified change should be made. *ACTION:* Chancellor Wilson asked that the 4-day workweek discussion be included on a future meeting agenda under this same category. He is looking for pros and cons to this issue. Michael said he would like to know what System is planning or thinking regarding green practices.

- V. ADJOURN: Academic Staff motion to adjourn by Allisanne Apple. Jerry Clark seconds. University Committee motion to adjourn by Chris Kneip. David Hart seconds. The meeting adjourned at 12:52pm.