

Draft – not yet approved

Joint UW-Extension Faculty Senate / Academic Staff Council Meeting
Pyle Center
702 Langdon Street
Madison, WI 53706

September 8, 2009, 1:30-5pm

Present:

Corliss Olson, Chris Kniep, Greg Blonde, Tom Evans, Chuck Prissel, Kathleen Haas, Eric Carson, Otto Wiegand, Matt Hanson, Mike Ballweg, Connie Eisch, Barb Haynes, Jane Jensen, Jennifer Erickson, Catherine Neiswender, Pete King, Joan Wimpe, Rene Mehlberg, Donna Duerst, Allisanne Apple, tom Culviner, Jerry Clark, Lisa Nielsen Agnew, Lynne Blinkenberg, Michael Maguire, Christine Quinn, Greg Hutchins, Judy Ballweg

1. Call to order/certification of Open Meeting Notice Compliance
Chris Kniep and Allisanne Apple called the joint meeting to order at 1:30pm along with welcoming remarks and introductions.
2. Chancellor Report
David Wilson was unable to attend this meeting. Christine Quinn reported and provided an update on the budget.
3. Provost/Vice Chancellor Report – Christine Quinn
Update on county visits and budgets. Maria Alvarez Stroud has been appointed Special Assistant to the Provost, guiding UW-Extension's strategy for expansion of Broadband Technology throughout the state, and the educational and economic development opportunities that Broadband brings to Wisconsin communities. Christine also provided an update on H1N1 policies
4. Secretary of the Faculty/Academic Staff Report – Greg Hutchins
Greg introduced Judy Ballweg, Executive Assistant, as the newest member of his team, effective 9/21. Secretary's website has been updated to reflect current meeting agendas, minutes, membership and procedures. The UWEX website is currently being redesigned to make it more user-friendly and more attractive. Greg welcomes and appreciates your feedback.
5. Governance Groups Update
 - a. University Committee – Chris Kniep
Chris provided an update on the Tenure Faculty Review Workshop scheduled for September 24, Stevens Point.
 - b. Academic Staff Council – Allisanne Apple
Allisanne provided an update on scholarship discussions and the revisions to Chapter 10 (10.0.6).
 - c. UW System Faculty Representatives – Chuck Prissel
Chris reported ongoing discussions regarding collective bargaining.

- d. UW System Academic Staff Representatives – Tom Culviner
Tom reported ongoing discussions regarding employing unit clarification to determine if classification is correct.

6. Joint Topics

a. Furloughs

The group discussed furloughs. Topics included: documenting impact, system approach to minimize impact on constituencies, the need for a “policy” on impact of furloughs, what have other states learned from furlough experience and what can we learn from them, what’s the message to legislators, encouraging people to take furlough time.

b. Collective Bargaining – Corliss Olson

Corliss distributed and discussed handout, “Collective Bargaining Legislation” through PowerPoint presentation.

c. Co-located meeting with UW Colleges Senate, March 5, 2010

Joint Meeting adjourned.

Faculty Senate meeting continues.

Minutes of June 9 approved – Mehlberg moved and Neiswender second

Kneip reviewed actions of 2008-09

Kneip reported on status of changes in UW-Extension Article of Faculty Governance, which were on the agenda for approval by Board of Regents the following week (passed by the BOR Sept 11, 2009).

Committees named:

Tenure Reflection Workshop – Kathleen Haas & Greg Blonde

Article 4 Implementation – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kneip

Article 5 implementation – Greg Hutchins

Faculty Tenure Orientation Workshop – Barb Haynes, Pete Kling, Joan Wimpe, Mike Ballweg

Joint Meeting – Renee Mehlberg & Greg Hutchins

Orientation for new Senators – Chris Kneip and Greg Hutchins will plan an orientation Wisline

Scholarship remains on the agenda this year in an effort to increase and broaden understanding of the concept within Extension.

Meeting Adjourned