 Attendees: Tom Culviner, Lori Skelton, Dan Hill, Bill Klase, Pamela Seelman, Malcolm Brett, John Munson, Erik Ernst, Shelley King-Curry, Aaron Brower, Ray Cross, Judy Ballweg

Guest: Malcolm Brett, Director, Broadcasting and Media Innovations

1. Call to Order at 11:35am and Certification of Open Meeting Notice Compliance – John Munson
2. Welcome to Malcolm Brett and Introductions
3. Dialogue with Malcolm Brett
   - Malcolm provided divisional background. BAMI continues to explore and discover partnership opportunities. Discussed the value of relationship building as a key to successful advocacy. Questions and Discussion followed.
4. Chancellor Dialogue – Ray Cross
   - The 2015-17 budget is being discussed.
   - Divisional deans/directors are being asked to identify initiatives key legislators have expressed an interest in supporting (ex: job growth, economic development, urban programming).
   - Continuing to work on making a difference in Milwaukee. How do we address the issues and how can we make a difference?
5. Interim Provost and Vice Chancellor Update – Aaron Brower
   - Aaron has been appointed interim chancellor of UW Colleges and UW-Extension, effective February 15, 2014, a position Ray Cross is leaving to serve as UW System President.
   - John Shutske will begin serving as interim provost and vice chancellor, effective February 17, 2014. He has served as associate dean for extension and outreach in the UW-Madison College of Agricultural and Life Sciences (CALS) and as the Agricultural and Natural Resources Extension program director within the Coop Extension.
   - Continuing to work on long term compensation tools including establishing seed money for a new investment fund. An advisory committee will be formed to help think through this process (criteria, amount, how to replenish). This advisory committee will be chaired by Malcolm Brett.
6. Chapter 10 and Next Steps – Erik Ernst
   - The final revised language to Chapter 10 along with a letter of explanation to the Deans/Directors has been shared with the Council.
   - A big “thank you” to all involved in drafting this new language and providing an inclusive process.
   - Motion by Bill Klase to approve Chapter 10 revised language as presented today, seconded by Shelley King-Curry. Voice vote, motion carried.
   - Next steps include approval by the Chancellor and Board of Regents along with developing a communication plan.
7. Out of Madison Meeting – John, Lori, Bill
   - Thursday, June 5, 12noon – Friday, June 6, 12noon
   - Location: UW-Green Bay
   - Agenda topics include: Council Meeting, New Member Orientation, Strategic Planning, visiting colleagues at WRP, SBDC, Coop Ext office
8. Chair Report
   - March 4: Dialogue with David Schejbal, Dean, Continuing Education, Outreach & E-Learning
9. Academic Staff Council Strategic Plan Reports
   - Academic Staff Conference: Emily, Bill and Shelley have developed a survey to send to all academic staff members asking their interest in a conference. Emily distributed a draft copy to Council members asking for their input (see Jan 24 email). Distribution to all academic staff members is planned.
   - ASC elevator speech: Bill has drafted a message for internal and external audiences. He will share with Council members for their input. Revisit this topic in March along with using this language in seeking nominees for the spring election.

10. Committee on Academic Staff Issues (CASI) Report – Bill Klase
    - No report

11. Academic Leadership Standing Committee (ALSC) Report – Shelley King-Curry
    - Next meeting is March 21 and the new performance review system will be shared.
    - Farm Bill has passed the Senate reinstating SNAP-ed. The ~25 vacancies will be posted for filling by July 1.

12 UW System Academic Staff Report – Tom Culviner
    - The GPR/Fee Allocations to UW System Institutions was shared; Human Resources issues were discussed, and recapped the March Board of Regents Meeting.

13 Title Progression Workshop during WNEP Conference, March 4 – Shelley King-Curry
    - Dan Hill will moderate a 90-minute breakout session.

14. Committee Reports
    Communications Committee – John Munson
    - Big “3” from this meeting include: (1) Dialogue with Malcolm Brett, Director, Broadcasting and Media Innovations (2) Approval of Chapter 10 revised language and (3) Nominees are being sought for spring election.

    Distinguished Prefix Committee – John Munson
    - Committee met on January 22 and sent recommendations to the Chancellor. Report will be provided at March meeting.

15. Approval of January 7 meeting minutes
    - Minutes approved

16. Identification of Future Meeting Topics
    - Chapter 10 Language and Rolling Horizon appointments for academic staff in UW-Ext
    - Program Manager category: explain and/or explore
    - Compensation and Budget Planning including the Process for the 2014-15 Pay Plan

17. Meeting Adjourned at 2pm

~minutes submitted by Judy Ballweg~