

ACADEMIC STAFF COUNCIL MEETING

Tuesday, May 5, 2015

11:30am-1pm

Pyle Center, Madison

Attendees: Emily Johnson, Erik Ernst, Krystal Wambold, Bill Klase, Tom Culviner, Ryan Anderson, David Prucha, Lori Skelton, John Munson, Judy Ballweg, Aaron Brower, David Schejbal

Call to Order at 11:30am and Certification of Open Meeting Notice Compliance – Emily Johnson

Approval of April meeting minutes

Minutes approved.

Proposed Mission Statement Change to Provide Degree-Granting Authority – Aaron Brower, David Schejbal (Dean, CEO-EL)

- Aaron provided background on the proposed mission statement change. This change would allow UW-Ext to award credit-bearing degrees and certificates that are professionally focused and cross disciplinary, aimed at adult learners and offered in competency-based formats. The process would include (1) the shared governance groups to formally endorse the language change, (2) first hearing with the Board of Regents [June 4-5], (3) a public forum is held to provide feedback, (4) the new mission statement is brought before the Board of Regents for a second hearing. This would mean that the Classified Staff Council would need to approve the language change at their May 21 meeting and the Academic Staff Council along with the Faculty Senate would need to approve the language change at their June 2 meeting.

Discussion followed.

Program Managers / academic staff titles review update – David Prucha

- Discussion focused on the need to revise UPG15 in an effort to provide guidance for the review of program managers for base salary adjustment. A peer review process with appropriate representation on the review board is needed. Council members discussed and provided edits. Additional edits are to be sent to David. He will incorporate the language changes and revisit this topic at the June meeting.

Planning Out of Madison ASC Meeting – Bill Klase and Ryan Anderson

- Location is Sheraton Milwaukee Brookfield Hotel. It was suggested that Judy Ballweg coordinate a WisLine with Molly Dival and Council Members to review Board of Regents Representative's schedule, protocol, best time of year to meet (July/August), etc. ... A draft agenda has been developed for Judy's use in obtaining prior approval.

Academic Staff Council Outreach Activities – Emily Johnson

- Revisit scheduling/communication plan in June.

Chair Report – Emily Johnson

- The 2015-2016 meeting schedule was distributed for review. Please take a few minutes to note these dates/times in your calendar. The meeting schedule will be approved at the joint meeting today, 1:30pm.

Committee Reports – all

- Election process for Council Members and Hearings Committee is moving forward. Judy will develop and distribute a ballot with "write in" option.

Motion by Bill Klase to extend the meeting time until 1:15pm, second by Krystal Wambold. Motion carried.

Council “Big 3”

1. Election time is here! Be on the lookout for a ballot for the Academic Staff Council election and Academic Staff Hearings Committee election.
2. David Prucha met again with the Council regarding Program Managers Title Review process. He will be meeting with the divisional Human Resources (HR) directors to discuss the process as it currently exists in UPG #15.
3. Provost Aaron Brower and David Schejbal, Dean of Continuing Education, Outreach & E-Learning, met with the Council to discuss their work on the language change to the UW-Extension Mission Statement.

Future agenda topics:

- Planning “out of Madison” Council Meeting – Bill, Krystal, Ryan
- Program Managers Promotional Review Process – David Prucha

Meeting adjourned at 1:15pm

~minutes submitted by Judy Ballweg~