

**Academic Staff Council Meeting Minutes**  
**Tuesday, May 8, 2012**  
**9-11am**  
**Pyle Center, Rm. 320 and via WisLine**  
**702 Langdon Street, Madison**

**Present:**

Erik Ernst, Lisa Nielsen-Agnew, Jerry Clark, Krystal Wambold. Emily Johnson and John Munson joined via WisLine.

Meeting called to order at 11:30am by Chair Erik Ernst.

Motion by Munson, second by Wambold to approve April 10 meeting minutes. Voice vote.  
Motion Passed.

Chair Ernst provided his update.

- Tentative dates have been chosen for the interviews of the candidates for the vice-chancellor position. The Council requested Hill to arrange for a new meeting date for the June Council meeting.
- The vacancy on the Academic Staff Hearings Committee needs to be filled by holding an election.
- The Council suggested that at the June meeting Dean Klemme be asked to discuss the filling of positions on an interim basis and the impact this has on title reviews and how the Dean wants governance bodies to be involved in policy development and review.
- The Council discussed the 2012-2013 meeting schedule. The only concern expressed related to the February meeting.

It was announced that David Prucha had developed a presentation of the update the University Personnel System and is providing this information to each of the divisions. Ideas should be shared directly with David. The Council discussed a concern that academic staff positions may no longer require a degree. The Council believes that a degree should be required unless there are special circumstances. Any changes to fringe benefits will be grandfathered in.

Chair Ernst will follow up with Provost about the new language in Chapter 10.

UPG 15.01-15.04 amendments have been forwarded to the Chancellor for approval.

Meeting Adjourned.