

**Joint Meeting: Academic Staff Council and University Committee**  
**Tuesday, November 6, 2012**  
**1-4pm**  
**Pyle Center, Madison**

Present: Emily Johnson, Shelley King-Curry, Bill Klase, Erik Ernst, John Munson, Krystal Wambold, Pamela Seelman, Mike Ballweg, Art Lersch, Karen Dickrell, Don Taylor, Nancy Anne Miller, Marty Havlovic, Steve Wildeck, Ray Cross, Aaron Brower, Greg Hutchins, Dan Hill, Judy Ballweg

**Call to Order**

- Karen called the meeting to order at 1:10pm and certified open meeting requirements.

**Approval of July 10 meeting minutes**

- John motioned to approve minutes, Shelley seconded, minutes approved.

**Chancellor Dialogue – Ray Cross**

- Flex Degree initiative is progressing well.
- The Infusing Technology Conference was a great success. Colleagues came together from across the state to showcase and share.
- The Federal Sequestration (implementation of mandatory spending cuts), is effective January 1. The Chancellor's have sent a letter to federal legislators asking them to get the sequestration resolved. The Chancellor is asking each of you to contact federal legislators with the same message.
- Next Board of Regents Meeting is November 8 and will include a short presentation/celebration of Cooperative Extension's 100<sup>th</sup> Anniversary.
- UW Colleges accreditation process is going extremely well.
- Currently interviewing candidates for a position that will work with Rosemary Potter on items such as legislative issues, communication and fundraising.
- The Classified Staff Council is meeting and working on next steps.

**Provost and Vice Chancellor Report – Aaron Brower**

- Continues to enjoy learning about UW-Extension and its divisions.
- Flex Degree has good momentum and getting commitments from campuses. Be looking for a formal announcement by the end of November. This group continues to work on retitling this initiative and titles up for consideration include Flex Option or Flex Model.

**Executive Order #54 – Steve Wildeck, Vice Chancellor for Administrative and Financial Services, UW-Extension and UW Colleges**

- Steve distributed and discussed documentation related to "Executive Order #54 Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect". If you have questions or concerns about this topic, please contact Steve. A final version of these documents will be shared at a later date. A UW-Extension Frequently asked questions can be found at [http://www.wisconsin.edu/gc-off/docs/Child-Abuse-and-Neglect\\_Executive-Order-FAQ.pdf](http://www.wisconsin.edu/gc-off/docs/Child-Abuse-and-Neglect_Executive-Order-FAQ.pdf)

**Secretary of the Faculty and Academic Staff – Greg Hutchins**

- Infusing Technology Conference: If you were unable to attend, sessions have been archived at the following website (<http://tech.uwex.edu/infusing-technology-conference/agenda>).

**University Personnel System (UPS) Project Team Update – Pam Dollard, Human Resources Director, UW Colleges**

- Pam distributed and discussed the UPS Project Team Executive Summary and the Critical Events Timeline which will be shared at the Board of Regents meeting scheduled for December 7. Website: <http://www.wisconsin.edu/personnelsystems/>

**University Committee Report – Karen Dickrell**

- Priorities for the coming year include Scholarship Forum, Faculty Tenure Orientation, and Electronic Portfolio Workshop.
- Discussion also included performance reviews, revisions to Statement of Intent, and next steps regarding future review of administrative documents.

**Academic Staff Council Report – Erik Ernst**

- Thanks to Dan Hill for his leadership this past year.
- Continue to work on Chapter 10 revisions as it relates to appointment letters and usage.
- Dialogue with UW-Extension Deans will be on future agendas.
- Academic Staff Council Awards Reception was held October 12. Emily Johnson provided a recap.

**Faculty Reps Council Report – Eric Carson**

- No report given.

**Academic Staff Reps Council Report – Tom Culviner**

- No report given.

**Budget Update – all**

- All members had an opportunity to share an update on their budget.

Meeting adjourned at 3:50pm.

~minutes submitted by Judy Ballweg~