

Joint Meeting: Academic Staff Council and University Committee
Tuesday, January 8, 2013
1-4pm
Pyle Center, Madison

Present: Pamela Seelman, Shelley King-Curry, Greg Hutchins, Erik Ernst, Karen Dickrell, Don Taylor, Art Lersch, Mike Ballweg, Eric Carson, Marty Havlovic, Dan Hill, Krystal Wambold, Nancy Anne Miller, Lori Skelton, John Munson, Judy Ballweg

Call to Order

- Erik called the meeting to order at 1:05pm and certified open meeting requirements.

Approval of November 6 meeting minutes

- Munson motioned to approve minutes, Wambold seconded, minutes approved.

Associate Vice Chancellor Report – Greg Hutchins

- Chancellor Ray Cross is currently attending a higher education conference at UCLA talking about the Flex Option in Wisconsin.
- Gannett Newspapers in Wisconsin have compiled and published a searchable database of UW employee salaries from FY 2012. Discussion followed.
- Marv Van Kekerix is serving as Interim Director, Dept. of Entrepreneurship & Economic Development, until April 1. A search will get underway soon.
- Executive Order #54 Relating to Supplemental Mandatory Reporting Requirements of Child Abuse and Neglect was discussed. Currently working with divisional leadership to help determine 'who is in a position of trust'. Implementation date is set for March 1.
- Dan Hill will continue in the role as Secretary of the Faculty and Academic Staff through August 14, 2014. He will fill a 50% time appointment as Secretary and a 50% time appointment in his former home at the Local Government Center. This appointment allows the Provost's office to take on special projects under the leadership of Associate Vice Chancellor Greg Hutchins.

University Committee Report – Karen Dickrell

- Working on better/effective communication, completing Statement of Intent, e-Portfolio webinar, and future review of administrative documents.

Academic Staff Council Report – Erik Ernst

- Dialogue with UW-Extension Deans is underway. Continuing to work on Chapter 10 revisions as it relates to appointment letters and usage. Our April meeting is being scheduled off-site. Erik on family leave thru March.

Faculty Reps Council Report – Eric Carson

- Eric provided an overview of meeting held November 30.

Budget Update – all

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

Identification of Future Meeting Topics – all

- More dialogue with Chancellor
- Dan's role and support for University Staff governance body
- Personnel System Update (David Prucha, May 7 meeting)

Motion by Wambold, second by Miller to adjourn at 2:15PM. Motion carried, voice vote.

~minutes submitted by Judy Ballweg~