

Joint Meeting: Academic Staff Council and Faculty Senate
February 14, 2012
1-4:30pm
Pyle Center, Madison

Faculty Senate Members Present and/or via WisLine: Don Taylor, Nancy Anne Miller, Mike Ballweg, Gail Huycke, Eric Carson, Barb Larson, Kathy Eisenmann, Patrick McLaughlin, Art Lersch, Matt Calvert, Otto Wiegand, Barb Barker, Craig Saxe, Michael Childers, Teri Zuege-Halvorsen, Karen Dickrell, Jerry Braatz, Jenny Erickson, Chuck Prissel, Joan Wimme, Barb Haynes

Academic Staff Council Members Present: John Munson, Rosamaria Martinez, Erik Ernst, Bev Phillips, Lisa Nielsen Agnew, Jerry Clark, Krystal Wambold

Also in attendance: Ray Cross, Greg Hutchins, Dan Hill, Judy Ballweg

- Call to Order at 1:05pm and certify open meeting requirements.
Karen Dickrell called the meeting to order for both groups.
- Welcome and Introductions
- 3. Chancellor Dialogue – Ray Cross
 - The Joint Finance Committee is scheduled to meet on February 15 and we anticipate approval of the Department of Administration lapse making our current plan reductions official.
 - The Special Task Force on UW Restructuring and Operational Flexibilities will likely focus on three things – do we need to make changes and do these changes need to be reflected in the state statutes; transformation on how we currently purchase/procure; transferability of credits.
 - Continuing to have conversations about branding.
 - Continuing to have conversations on how the Board of Regents can control the costs associated with higher education.
 - The Chippewa Valley Inter-Networking Consortium (CINC) presented its 2012 “Broadband Advocate & Champion award to Wisconsin Senator Terry Moulton for leadership in saving two federal broadband grants totaling \$32 million this past June when they were nearly terminated by the Joint Finance Committee.
 - Mark Your Calendar: Chancellor’s Town Hall Meeting: Wednesday, March 14, 12noon.
 - It was suggested that we invite David Prucha to an upcoming meeting to talk about the changes to the HR System and how those changes get communicated broadly.
- 4. Interim Provost and Vice-Chancellor Report – Greg Hutchins
 - Infusing Technology Taskforce has a website -- <http://tech.uwex.edu/> Currently, 77 people have taken the poll and over one-third of them have a tablet.
 - UW System has announced an opportunity for funding to support efforts to advance the Growth Agenda for Wisconsin. Priorities for funding will focus on projects that advance one or more of the three strategic goals of the growth agenda. A Broadcasting Proposal (WPT) has been submitted.
 - Program Innovation Funds will be available -- ~\$125,000. A call out for proposals will be approximately March 1. A proposal writing WisLine is being scheduled and a review team is being developed.

5. Governance Groups Update

University Committee Chair – Karen Dickrell

- We look forward to the UW Colleges and UW-Ext joint governance meeting that will be held on March 16, at UW-Fox Valley. The planning committee is looking at a full day agenda that will include meetings for our individual groups. A final planning meeting will be held this week.
- At our meeting this morning, Faculty Senate heard reports on the shared governance issues related to Coop Ext Action Teams. We will have it on our agenda in April, as well.
- Faculty Senate has asked for an update on the Human Resources actions taking place. Erik Ernst provided an update of his committee work representing Coop Ext. We will look for future updates as it relates to faculty governance issues.

Academic Staff Council Chair – Erik Ernst

- Provided an update on the progress of the UW System Personnel System Task Force. Work continues on the project between UW Madison and the remainder of the system to create two personnel systems to be implemented by July 1, 2013. Members discussed the importance of communication from institutions to employees during the process.

6. Joint Topics:

Co-located meeting with UW Colleges and UW-Extension

- Friday, March 16, UW-Fox Valley
- Planning Team has been meeting.
- Be looking for an email registration, soon.

7. Discussion of Institutional Issues and Opportunities Appropriate for Governance

~minutes submitted by Judy Ballweg~