

**Joint Meeting: Academic Staff Council and University Committee**  
**January 10, 2012**  
**1-4pm**  
**Pyle Center, Madison**

University Committee Members Present: Art Lersch, Mike Ballweg, Michael Childers, Nancy Anne Miller, Karen Dickrell (via phone) / Excused: Eric Carson, Chuck Prissel

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

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

1. Call to Order and Certify Open Meeting Requirements
  - Art called the joint meeting to order at 1:05pm and certified open meeting requirements had been met.
2. Welcome and Introductions
3. Approval of Minutes of November 8 Joint Meeting
  - John moved to approve, Nancy Anne seconded, minutes approved.
4. Chancellor Dialogue – Ray Cross
  - Provided background and update on WiscNet (AB 473) which includes delaying the restrictions on participation by the UW System in selling or providing telecommunications services. It was suggested that a larger conversation might be needed around how we best prepare to effectively communication about Building Community Capacity through Broadband.
  - Provided an update on Strategic Planning. There is a draft document that needs to be shared with Divisional Deans/Directors prior to broader distribution. Plan to revise this topic at the ASC and FS joint meeting scheduled for February 14. Next steps include strategies for reaching identified goals.
  - Provided an update the 2011-2013 budget contained a \$174.3 million lapse. The UW System has been assessed 38% of the lapse (it receives only 7% of state GPR). It will be difficult to persuade legislators to change the amount. The bigger question is how to prevent this from happening in the future. As this effort continues, we'll do our best to keep you informed.
  - The Special Task Force on UW Restructuring and Operational Flexibilities will meet again on January 11. Outcomes will be shared as identified.
5. Interim Provost and Vice Chancellor Report – Greg Hutchins
  - Infusing Technology Update
    - ✓ A reminder to visit Journal of Extension ([www.joe.org](http://www.joe.org)). The current issue features Extension and Technology.
    - ✓ A Technology Taskforce has been established to explore infusing technology throughout Extension. Be looking for their website to go live soon – [www.infusing.dev.uwex.uwc.edu](http://www.infusing.dev.uwex.uwc.edu). More details to be shared in the near future.

6. Interim Secretary of the Faculty and Academic Staff – Dan Hill
  - Approval of revised language to UW-Extension Unclassified Personnel Guidelines UPG #4: Procedure for Awarding Emeritus Status, 4.01 Eligibility. This document has been forwarded to the Chancellor for approval.
  - Recapped today's earlier conversation at University Committee with Rick Klemme, Dean & Director, Coop Ext. He emphasized that Coop Ext is very aware and supportive of academic staff and faculty involvement in policy development.
  - The Academic Staff Council has scheduled dialogue with divisional Deans/Directors during upcoming meetings. An important question that may be asked of each Dean/Director is "what does shared governance mean to you".
7. Academic Staff Council Chair Report – Erik Ernst
  - Quarterly Report has been drafted and a revised document will be shared with Faculty Senate.
  - Member of the taskforce to develop a new University Personnel System, to be completed by June 2013.
8. Faculty Rep Report – Eric Carson (carry over)
9. Academic Staff Rep Report – Tom Culviner (carry over)
10. Budget Update -- discussion
11. Adjourn
  - Nancy Anne moved to adjourn the meeting, Michael seconded, meeting adjourned at 3:40pm.

~minutes submitted by Judy Ballweg~