

Joint Meeting: Academic Staff Council and University Committee

November 8, 2011

1-4pm

Memorial Union, Madison

University Committee Members Present: Mike Ballweg, Corliss Olson (on behalf of Michael Childers), Art Lersch, Nancy Anne Miller, Karen Dickrell, Eric Carson, Chuck Prissel

Academic Staff Council Members Present: Rosamaria Martinez, Lisa Nielsen Agnew, Erik Ernst, Bev Phillips, Krystal Wambold (by phone)

Excused: Jerry Clark, Amy Pikalek, John Munson

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

1. Call to Order and Certify Open Meeting Requirements
 - Karen 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 July 12 Joint Meeting
 - Art moved to approve, Nancy Anne seconded, minutes approved.
4. Chancellor Dialogue – Ray Cross
 - If pressing topics arise in between meetings, send an email directly to Ray. He will collect and discuss at future meetings.
 - 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. As this effort continues, we'll do our best to keep you informed.
 - UW-Extension is drafting a "rehired annuitants" policy.
 - The Climate Survey Executive Summary was distributed by email the end of October. Additional work is needed on understanding areas of weakness. Additional information will be shared at a later date.
 - The Strategic Plan is moving forward. A draft will be distributed by email real soon.
5. Interim Provost and Vice Chancellor Report – Greg Hutchins
 - A Technology Taskforce has been established to explore infusing technology throughout Extension. This taskforce is scheduled to meet on Friday, November 18. More details to be shared in the near future.
6. Interim Secretary of the Faculty and Academic Staff – Dan Hill
 - Recapped today's earlier conversation with Rick Klemme, Dean & Director, Coop Ext.
 - The Academic Staff Council has scheduled dialogue with divisional Deans/Directors during upcoming meetings.
 - The New Personnel System feedback has been collected. Thanks to those of you who solicited feedback from your colleagues.
 - Institutional Review Board (IRB) is meeting regularly. Remember when collecting information from human beings, the request needs to come through the Secretary of the Faculty's office for approval.

7. Recall Efforts – Rosemary Potter
 - Recently attended the Senate and Assembly Higher Education Hearing. The powerpoint presentation was excellent and Rosemary will share a copy with you.
 - Rosemary distributed and discussed the following handouts, “Political Activities Guidelines”, “Recall Efforts”, and “Political Campaign Guidelines for Employees at UW System Institutions”. Discussion followed.
8. Faculty Rep Report – Eric Carson
 - Met on October 28
 - Katherine Pointer, Board of Regents Student Rep, was in attendance.
 - Many campuses are drafting Resolutions in support of 9-month appointments receiving pay over 12 months.
9. Academic Staff Rep Report – Tom Culviner
 - See report distributed earlier this week.
10. Adjourn
 - Nancy Anne moved to adjourn the meeting, Art seconded, meeting adjourned at 4:05pm.

~minutes submitted by Judy Ballweg~