

Joint Meeting: Academic Staff Council and University Committee
May 10, 2011
1-4pm
Memorial Union, Madison

University Committee Members Present: Kathleen Haas, Matt Hanson, Chris Kniep, Chuck Prissel, Karen Dickrell, Corliss Olson, Eric Carson, Mike Ballweg

Academic Staff Council Members Present and/or via WisLine: Lisa Nielsen Agnew, Tom Culviner, Erik Ernst, Lynne Blinkenberg, Jerry Clark, Rosamaria Martinez

By phone: Rosamaria Martinez

Also in attendance: Ray Cross, Marv Van Kekerix, Greg Hutchins, Judy Ballweg

1. Call to Order and Certify Open Meeting Requirements
 - Chuck called the joint meeting to order at 1:10pm and certified open meeting requirements had been met.
2. Approval of Minutes of January 11 Joint Meeting
 - Jerry moved to approve, Allisanne seconded, minutes approved.
3. Chancellor Report – Ray Cross
 - Provided an update on the New Badger Partnership and Wisconsin Ideas Partnership. UW-Madison supporters are making calls and spending money to heighten the awareness of the New Badger Partnership.
 - Within the next week or so, the joint finance committee will be looking at the two proposals to determine next steps and a possible compromise. Now is the time for each of us to use our voice in promoting/supporting the Wisconsin Ideas Partnership. Additional information and resources can be found at the Chancellor's website: <http://www.uwex.uwc.edu/budgetImpacts/WIP.cfm>
 - Greg Hutchins has been appointed interim provost and vice chancellor, effective July 1. Unclear the next steps in searching for a permanent provost.
 - Search is currently underway to appoint an interim secretary of the faculty and academic staff. Greg will appointment someone soon.
 - Strategic Planning process will begin soon.

Discussion followed.

- Members expressed their appreciation to Greg for stepping into the interim role.
 - Members expressed their appreciation to Ray for his commitment to the position of secretary of the faculty and academic staff.
4. Dialogue with and Feedback for the Chancellor
 - Erik reported on behalf of ASC:
 - Explore the usage of LTE appointments, look into the hiring process rules, research divisional usage.
 - Gain a better knowledge of divisions as a way to share/express our value.

- Concerned about how to do our work when it has been considered that we work more by region or multi-county (larger geographic area to cover). How can we best serve our clientele?
 - Concerned about the effect of retirements on future staffing structure.
- Chuck reported on behalf of UC:
 - Expressed appreciation for the opportunity to dialogue with and receive broader communications from the Chancellor's office.
 - Explore the deliberate collaborations with UW Colleges and Coop Ext Office.
 - Continue to discuss the Grants Manager position and the need to determine what this position would look like, what is needed, how the grant dollars will be monitored, and determining what has been learned through securing funds to support the Building Community Capacity through Broadband grants.
5. Interim Provost Report – Marv Van Kekerix
 - Marv thanked everyone for their patience as he continues to recover from a fall to the sidewalk.
 - Marv will work closely with Greg Hutchins during this time of transition.
 - Expressed how much he's appreciated working with governance groups.
 6. Budget Update
 - All members had an opportunity to share budget updates from their county, division, program area.
 7. Secretary of the Faculty and Academic Staff Report – Greg Hutchins
 - Program Innovation Funds
 - Eighteen proposals have been received for a total of \$400,000. There is \$150,000 available. The review team is reading through the proposals and working on determining funding. Funding decisions will be announced by July 1.
 - Sustainability Forum
 - Planning is underway to host this event in late summer. The original Forum was postponed from February.
 - Working on appointing an interim secretary of the faculty and academic staff.
 8. University Committee Chair Report – Chuck Prissel
 - Karen Dickrell has agreed to be the 2011-2012 University Committee Chair.
 - Chuck will stay on University Committee as ex-officio, replacing Chris Kniep.
 - "Resolution on the Strategic Use of Temporary Hires to fill UW-Extension Faculty Positions" was passed by the University Committee. Rick Klemme shared a position description template being used for temporary hires.
 9. Academic Staff Council Chair Report – Erik Ernst
 - Newly elected Council members (two-year term, beginning July 1, 2011):
 - Erik Ernst, BAMI
 - John Munson, BAMI
 - Amy Pikalek, CEOEL
 - Krystal Wambold, DEED

- Council members who will complete their term:
 - Lynne Blinkenberg, BAMI
 - Allisanne Apple, DEED
 - Tom Culviner, CEOEL
- Academic Staff Council orientation is being planned for all members.
- Working on hosting an academic staff conference.
- Working on revisions to Chapter 10 – Academic Staff Appointments.

10. Faculty Representatives Council Meeting – Chris Kniep

- Topics discussed include: Faculty Government, Merit Reviews, Position Gaps Due to High Volume Retirements, Wisconsin Idea Partnership / Badger Partnership, Proposed cut to UW System Administration
- A new representative will need to be appointed during the University Committee meeting in July.

11. Academic Staff Representatives Council Meeting – Tom Culviner

- Topics discussed include: Budget, Effects of the Wisconsin Idea Partnership on Personnel Matters
- A new representative needs to be appointed during the Academic Staff Council meeting in July.

12. Review 2011-2012 meeting schedule

- Meeting Schedule was distributed and discussed. If edits are needed, please pass them along to Judy.
- Meeting Schedule will be shared with new members of governance and posted to website(s).

13. Review and Approve Joint Resolution Honoring the Leadership of Marv Van Kekerix

- Tom moved to approve with edits suggested during the Academic Staff Council meeting, Corliss seconded, resolution approved with edits.
- Resolution will be distributed to appropriate others ... Kevin Reilly, Ray Cross, Executive Team, Marv's family.

14. Adjourn

- Matt moved to adjourn the meeting, Allisanne seconded, meeting adjourned at 3:50pm.

~minutes submitted by Judy Ballweg~