

Academic Staff Council and University Committee Joint Meeting Minutes
May 8, 2012
1-4pm
Pyle Center, Madison

Present:

Mike Ballweg, Nancy Anne Miller, Art Lersch, Eric Carson, Jerry Clark, Michael Childers, Lisa Agnew Nielsen, Dan Hill, Greg Trudeau, Krystal Wambold, Erik Ernst, Karen Dickrell, Ray Cross, Greg Hutchins, Judy Ballweg

1. Call to Order/Certification of Open Meeting Notice Compliance – Erik Ernst
2. Approval of Minutes of January 10 Joint Meeting
Jerry Clark motioned to approve, Mike Ballweg seconded, minutes approved.
3. Dialogue with Chancellor Ray Cross

Ray is asking us to forward to him any specific situations regarding the HRS system.

Classified Staff System/Council

- With the elimination of the union, there is concern this group has no voice on employee matters. With the new personnel system, it's unclear what category of employment these positions will fall into. Greg Lampe, Greg Hutchins and Steve Wildeck have been asked to take the lead in determining next steps.

Special Task Force on UW Restructuring and Operational Flexibilities

- Next meeting is May 9. Testimony will be taken from Student Representatives, Faculty Representatives, Academic Staff Representatives, and Classified Staff Members

Chancellor's Awards

- Nominations deadline is May 8. The committee will again be evaluating the Awards event ... evening banquet or afternoon reception.

UW-Ext Continuing Education Degree

- Be looking for a May 14 Governor's announcement in support of this concept.

Shadowing Opportunity

- The first shadowing opportunity was held last week. Jason Kauffeld and Mary Kluz participated. If interested, please send Ray an email.

Strategic Plan

- Marv Van Kekerix is taking the lead in revising this document. He plans to share with the institution by July 1.

Provost/Vice Chancellor Search

- Candidates have been invited to interviews on June 12, 14, 15. The start date is August 1/September 1.

4. Interim Provost and Vice Chancellor Report – Greg Hutchins
 - Program Innovation Funds
 - Two categories – advancing the UW System Growth Agenda strategic goals or advancing the Innovative Use of Technology – for a total of \$150,000 available.
 - This year the proposals received totaled \$430,000. The Infusing Technology Taskforce will review/rank the technology proposals. The Program Innovative Funds review team will review/rank all proposals respecting the ranking of the technology proposals. Awardees will be announced in July.
 - Continue to check the work of the Infusing Technology Taskforce by visiting their website – <http://tech.uwex.edu/content/about-infusing-technology-university-wisconsin-extension>
 - Executive Order #54 (see previous minutes for language)
 - Attended a UW System Child Abuse and Neglect training in compliance with Executive Order #54 making all UW System employees mandatory reports. It requires employees to immediately report child abuse or neglect if the employee, in the course of employment, observes an incident or threat of child abuse or neglect, or learns of an incident or threat of child abuse or neglect, and the employee has reasonable cause to believe that child abuse or neglect has occurred or will occur. The group will be establishing institutional training given the uniqueness of each division.

5. Interim Secretary of the Faculty and Academic Staff Report – Dan Hill

UW-Ext Climate Survey

- Nine workshops are being planned and the calendar will be announced in July. Their website – <http://inclusion.uwex.uwc.edu/>

UW-Ext Code of Ethics (Chapter 8)

- To be in compliance with Federal grants, a Code of Ethics Committee needs to be named with representation from academic staff and faculty. Revisit this topic in June.

6. University Committee Chair Report – Karen Dickrell

- Karen has been re-elected as Chair for 2012-2013. Vice Chair will be elected at the July meeting.
- Inviting David Prucha to the June meeting to talk about the New Personnel System
- University Committee Liaison to CEAC has been proposed to Dean Rick Klemme.
- Discussions are underway about the Coop Ext Planning and Reporting System.
- Discussed Faculty Tenure Advisory Council 2011-2012 Observations.
- Faculty Tenure Orientation Workshop is scheduled for May 14, Stevens Point.
- SRP/FTAC Scholarship Forum is scheduled for August 21, Stevens Point.

7. Academic Staff Council Chair Report – Erik Ernst

- Working on revisions to UPGs.
- Election of new council members will take place soon.
- Chair and Vice Chair will be elected at July meeting.

8. University Personnel System – all
 - A draft proposal is out and has been shared with a few divisions. Concern was expressed about the narrow window of time for feedback. It was suggested that the draft and website be shared with everyone at today's meeting.
9. UW System Compensation Advisory Committee
 - Members asked that this email be re-sent to everyone. Revisit this topic in June.
10. Faculty Reps Council Report – Eric Carson
 - Al Crist provided an update on Human Resources issues.
 - Dave Giroux provided an update on legislative issues.
 - President Reilly provided an update on the Annual and Biennial Budgets along with noting discussions with UW-Ext and other institutions about new ways to address the needs of adult learners.
11. 2012-2013 Meeting Schedule – all
 - A revised meeting schedule will be sent to Karen and Erik for input. Once revised, a copy will be shared with Chancellor Cross.
12. Budget Update – all
 - All members had an opportunity to provide a budget update to the group.

Adjourn

Art Lersch motion to adjourn, Eric Carson seconded, meeting adjourned at 3:52pm

~minutes submitted by Judy Ballweg~