

Academic Staff Council and University Committee Joint Meeting Minutes
July 10, 2012
1-4pm
Pyle Center, Madison

Present:

Mike Ballweg, Eric Carson, Don Taylor, Nancy Anne Miller, Shelley King-Curry, Dan Hill, Art Lersch, Krystal Wambold, Karen Dickrell, Bill Klase, Erik Ernst, John Munson, Lori Skelton, Emily Johnson, Pamela Seelman, Ray Cross, Greg Trudeau, Judy Ballweg

1. Call to Order/Certification of Open Meeting Notice Compliance – Karen Dickrell
2. Approval of Minutes of May 8 Joint Meeting
John Munson motioned to approve, Art Lersch seconded, minutes approved.
3. Chancellor Dialogue – Ray Cross
 - Discussed the importance of governance groups and the decision making process.
 - Provost search announcement expected within a couple of weeks.
 - Continued conversation around the Flexible Degree Program.
 - Continuing to work on the Strategic Plan and the Institutional Priorities.
 - New Personnel System on track for implementation July 1, 2013.
4. Interim Secretary of the Faculty and Academic Staff Update – Dan Hill
 - Program Innovation Fund awardees were announced and also posted to website -- <http://www.uwex.uwc.edu/innovation/>
 - Governance groups will meet on Friday, October 12.
 - 2012-2013 Meeting Schedule Approved and Posted to Website
5. University Committee Chair Report – Karen Dickrell
6. Academic Staff Council Chair Report – Erik Ernst
7. Adjourn
Art Lersch motion to adjourn, Eric Carson seconded, meeting adjourned at 3:52pm

~minutes submitted by Judy Ballweg~