

**Academic Staff Council and University Committee
Joint Meeting
Pyle Center, via WisLine
January 12, 2010**

University Committee Members Present: Tom Evans, Kathleen Haas, Chuck Prissel, Corliss Olson, Matt Hanson (in place of Greg Blonde), Chris Kniep

Academic Staff Council Members Present: Allisanne Apple, Lisa Nielsen Agnew, Tom Culviner, Beverly Phillips, Erik Ernst, Michael Maguire, Lynne Blinkenberg, Jerry Clark

Also in attendance: Chancellor David Wilson, Provost Christine Quinn, Greg Hutchins, Judy Ballweg

1. Call to Order – 1:02pm

Allisanne Apple called the meeting to order for the Academic Staff Council. Chris Kniep did the same for University Committee. Both certified the open meeting requirements.

Prior to the Chancellor's Report, Allisanne congratulated Chancellor Wilson, on behalf of Academic Staff Council, on accepting the position of President of Morgan State University in Baltimore, Maryland. Chris also congratulated Chancellor Wilson, on behalf of the University Committee.

2. Chancellor's Report – David Wilson

- Chancellor Wilson thanked Allisanne for her kind words and the work of the Council. The effective date of this new position is July 1, 2010.
- There is nothing new to report on the budget. Be looking for an update at the end of January/early February.
- Some dates to place on your calendar:
 - **January 26:** Governor's State of the State address.
 - **February 15:** start date for Stephan Hiroshi Gilchrist, chief diversity officer and director of the Office of Equity, Diversity and Inclusion, UW-Extension and UW Colleges.
 - **February 25:** UW-Extension and UW Colleges hosting the second annual Innovation Day, at the State Capitol, 8:30am-2pm. This year's theme is "Planting Knowledge, Growing Jobs."
 - **April 8-9:** UW System hosting the Board of Regents meeting at UW-Fond du Lac.
- Through David Ward's leadership we continue our innovative thinking in regards to competitive salaries and strategic investment of salaries.

3. Provost and Vice-Chancellor's Report – Christine Quinn

- Goals for the new year include:
 - ✓ Degree Attainment Challenge – by 2025 the goal is to have 55% of Wisconsin adults with college degrees, awarding approximately 1,260 more degrees annually.
 - Expand Online Enrollments – awarding degrees and sharing successes.
 - Expanding College-bound Pipeline – working with 4-H Youth Development in an effort to increase the number of young people earning post high school degrees.
 - ✓ Sustainability Policy Forum – March 25-26, 2010 at UW-Fox Valley. Bringing together resources from a variety of sources.
 - ✓ UW Online Collaboration – Sustainable Management degree program and expanding access.

4. Secretary of the Faculty and Academic Staff Report – Greg Hutchins

- UWEX website redesign handout was distributed and discussed. Please share back any additional edits.

- Board of Regents 2010 Academic Staff Award for Excellence (individual and program) nominations are due to Provost Office by February 1. Please see January 8 email outlining a more abbreviated approach.
- 2010 C. Peter Magrath University Community Engagement Award nominations are being accepted. This award recognizes broad principles of outreach and engagement. Currently working with one nomination team and welcome your nominations.

5. Governance Groups Update

University Committee – Chris Kniep

- Acknowledged the recent death of two colleagues ... Patricia Rychter, Family Living Agent-Portage County and Lee Milligan, Agriculture Agent-St. Croix County.
- Preparing for the Faculty Governance Unit election, by March 1.
- Has seen the FAQs on Faculty and Academic Staff Collective Bargaining Legislation.
- 2010 Faculty Tenure Orientation Workshop committee is in place and will meet via WisLine later this week. Once dates are chosen, the committee will make an announcement.
- Nominations are needed for the UW Colleges and UW-Extension new Chancellor Search and Screen Committee.

Academic Staff Council – Allisanne Apple

- Chapter 10 (10.06) revisions have been approved by the Council. Next step is to forward to Chancellor Wilson and Provost Quinn for their approval.
- Working on revisions to UPG 15 – Title Review for Promotion.
- Second Quarter Summary of Academic Staff Council Activities has been posted to the website.
- Board of Regents 2010 Academic Staff Award for Excellence (individual and program) nominations are due to Provost Office by February 1. Please see January 8 email sent by Greg Hutchins outlining a more abbreviated approach.
- Unit Clarification presentation by Peter Davis, WERC, provided background and an update. Currently, OSER and UW System are working on determining which of them has jurisdiction as it relates to the accretion requests. A decision is due by end of February. The definition of academic staff can be found in Wisconsin Statute 36.05. Also attending this presentation was Christopher Ashley, Senior System Legal Counsel.

6. System Faculty Reps Council Report – Chris Kniep

- Nothing new to report since December meeting.

7. Academic Staff Reps Council Report – Tom Culviner

Tom provided a recap of the January 8, 2010 meeting where the following topics were discussed:

- Multiyear Appointments
- Degree Completion in Four Years

8. Topics for UW Colleges and UW-Extension Joint Meeting (March 5, UW-Fond du Lac)

- Greg Hutchins has been working with Greg Lampe to create a leadership team to build the agenda for this joint meeting. The list of topics generated at November 10 meeting were reviewed.
- Additional idea:
Set aside time to discuss traits, characteristics, priorities of new UW Colleges and UW-Extension Chancellor. This could be set up as round table discussions or World Café model (3-4 questions, then rotate) to generate ideas/input from faculty and staff.
- Greg Hutchins will schedule a meeting with Paul Price, Chair of UW Colleges University Senate and the planning team.

9. Collective Bargaining

- Discussed the FAQs.
- Administrators, including the Secretary of Faculty, have been advised to not participate in academic staff and faculty discussions regarding Collective Bargaining.

10. Discussion of Institutional Issues and Opportunities Appropriate for Governance

- Corliss reported that "Workplace Bullying" legislation is moving forward.
- Lynne expressed interest in the possibility of Governance Groups hosting a 2010 Second-Wednesday on the Rooftop Terrace Event (Pyle Center) this summer.

11. Adjourn

Michael motioned to adjourn Academic Staff Council, Bev seconded, meeting adjourned at 2:50pm. Chris recessed the University Committee meeting at 2:50pm.

~minutes submitted by Judy Ballweg~