

**Academic Staff Council and University Committee
Joint Meeting
Red Gym
July 13, 2010**

University Committee Members Present: Chuck Prissel, Kathleen Haas, Eric Carson, Karen Dickrell, Chris Kniep

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

Also in attendance: Interim Chancellor Marv Van Kekerix, Provost Christine Quinn, Greg Hutchins, Judy Ballweg

Excused: Allisanne Apple, Bev Phillips, Corliss Olson

1. Call to Order at 1:10pm and certify open meeting requirements.
Chuck Prissel called the meeting to order for University Committee. Erik Ernst did the same for the Academic Staff Council.
2. Approval of minutes from May 11 Joint Meeting
Lynne Blinkenberg moved to approve, Kathleen Haas seconded, minutes approved.
3. Interim Chancellor Report – Marv Van Kekerix
 - Thanked each of us for our service and looks forward to regular dialogue with shared governance groups.
 - Interim Chancellor appointment until December 31. Perhaps longer depending on when a new chancellor is appointed.
 - Attended Board of Regents Meeting held May 6 in Madison.
 - Attended Wisconsin Associated County Extension Committees (WACEC) state conference held in June in Milwaukee.
 - Attended Kern Foundation meeting held in June in an effort to expand the college-bound pipeline as part of the Degree Attainment Challenge.
 - Bachelors of Applied Arts and Sciences (BAAS) is moving forward. BAAS will be up for a full vote at the Board of Regents Meeting in either September or October.
 - UW Online (UWC, UW-Ext) new name is UW e-campus which is a portal for degree and non-degree programs.
 - Legislative visits are being scheduled with key members of the Senate and Assembly.

Questions and discussion followed.

4. Provost and Vice-Chancellor Report – Christine Quinn
 - A special welcome and thanks to Interim Chancellor Marv Van Kekerix for his great support of shared governance work.
 - The theme of report is Access and Excellence:
 - Education Attainment Goal (UW System Growth Agenda)
 - ✓ Increase enrollments in 4-H
 - ✓ Freda Harris, UW System Budget Analysis, has approved money for this effort.
 - ✓ Find natural community links/resource people who connect with youth
 - UW e-campus infrastructure and marketing funding approved.
 - UW System is restoring budget lapse amounts to the institutional budgets. The amount being returned to UW-Extension is \$672,700. We'll be reconvening the UW-Extension Expanded Budget Planning Committee in an effort to look for ways to reinvest those dollars.
 - Broadband Grants

- Comprehensive Community Infrastructure and Sustainable Broadband Adoption have both completed due diligence process. Waiting for an announcement.
- For additional info:

http://www.uwex.edu/ces/cced/economies/broadband/uwex_btop_grant_applications.cfm

5. Secretary of the Faculty & Academic Staff and Assistant Vice Chancellor – Greg Hutchins
 - Program Innovation Funds call out for proposals have generated 21 proposals. Nine grants were awarded totaling \$150,000.
 - The new UW-Extension website is due to go “live” on July 20. Please let us know what you think and how we might continue to improve.
 - Great conversations around “scholarship” are taking place. Recently met with Cooperative Extension Council for Strategic Change and Wisconsin Center for Advancement of Secondary Education. Currently assisting Cooperative Extension in securing Scott Peters, Associate Professor, Cornell University, as a keynote speaker at their all-staff conference in October. Scott’s presentation will have a scholarship theme and perhaps lead to future roundtable discussions. The new UW-Extension website will profile/highlight institutional scholars and we look forward to your recommendations.
6. System Faculty Reps Council Report – Chris Kniep
Chris provided background and highlighted current issues/challenges.
7. Academic Staff Reps Council Report – Tom Culviner
Tom provided background and highlighted current issues/challenges. Marv encouraged each of us to bring current issues/challenges/hot topics to the Chancellor’s staff attention and if talking points are needed on a particular hot topic contact Teri Venker for guidance.
8. Search and Screen for UWC and UW-Ext Chancellor – Chris Kniep
Chris distributed position description and timeline.
9. Cooperative Extension “10% budget reduction” exercise
Jerry Clark provided a separate update to Academic Staff Council earlier in the day. Faculty Senate has invited Dean Rick Klemme to their September 7 meeting.
10. Discussion of Institutional Issues and Opportunities Appropriate for Governance

University Committee and Academic Staff Council generated joint topics of interest for future meetings:

- Inclusive excellence
- The value of shared governance
- Program Innovation Funds (governance groups apply?)
- Revenue cultivation
- Collective bargaining
- Scholarship
- Chancellor search
- Budget – the broader picture
- Planning for March joint meeting with UW Colleges
- Results of “10% budget reduction” exercise
- UW-Extension branding

13. Adjourn

Tom Culviner motioned to adjourn the joint meeting, Rosamaria Martinez seconded, meeting adjourned at 2:30pm.

~minutes submitted by Judy Ballweg~