

**Academic Staff Council Meeting Minutes**  
**January 10, 2012**  
**11:30am-1pm**  
**Pyle Center, Madison**

Present: John Munson, Greg Hutchins, Rosamaria Martinez, Erik Ernst, Judy Ballweg, Bev Phillips, Lisa Nielsen Agnew, Jerry Clark, Krystal Wambold

**Call to Order**

Erik called the meeting to order at 11:35am and certified open meeting requirements.

**Appoint and Approve Emily Johnson, Academic Staff Council Member**

John motioned to approve the appointment of Emily Johnson, Continuing Education and E-Learning, as the newest member of the Academic Staff Council replacing Amy Pikalek (serving balance of term, 6/2013), Jerry seconded, motion approved. Emily Johnson is the CEOEL program manager for the Bachelor of Professional Studies program.

**Approval of December 13 Meeting Minutes**

John moved to approve the December 13 meeting minutes, Bev seconded, minutes approved.

**Committee Discussions**

- Nominations – Lisa will follow up

Board of Regents Academic Staff Award of Excellence: The institutional nominee is recognized at the Academic Staff Council fall award banquet.

- Communications – Lisa will follow up

Quarterly Report – Lisa shared a draft summary for review. All agreed on the layout and content. It was suggested that the work of the Academic Staff Hearing Committee be included. Please forward any additional edits to Lisa by January 17. Lisa will work with Dan in getting this summary distributed.

- Distinguished Prefix – Bev will follow up

Four applications have been received. Bev is working with David Prucha on naming the committee. The committee plans to meet in January.

- Chapter 10.06 – Bev and Erik will follow up

Bev and Erik did not have an opportunity to meet. Distributed and discussed a handout outlining the following:

- Issues for Academic Staff
- Issues for Management
- Ideas for Compromise
- Questions

Discussion then moved to Chapter 12: Layoff of Academic Staff for Reasons of Budget or Program

Erik will follow up on gathering information in an effort to invite dialogue with the Chancellor as well as to prepare for dialogue with Divisional Deans/Directors. It was suggested that Erik contact David Prucha as well as UW Colleges on their policies/practices.

- Scholarship and Mentoring -- Jerry will follow up

**UPG #15.05** – Erik will follow up

**UPG #15.01-04** – final approval status?

**SAVE THE DATE:**

UW-Extension and UW Colleges Joint Meeting

Friday, March 16, 2012

9am-5pm

UW-Fox Valley

ASC planning team reps: Jerry Clark, Erik Ernst

FS planning team reps: Jerry Braatz, Karen Joos

Group travel is being arranged.

**Adjournment**

Krystal motioned to adjourn, Rosamaria seconded, meeting adjourned at 12:20pm.

~minutes submitted by Judy Ballweg~