

Academic Staff Council Meeting Minutes
Tuesday, November 6, 2012
11:30am-1pm
Pyle Center, Madison

Present: Emily Johnson, Shelley King-Curry, Bill Klase, Erik Ernst, John Munson, Krystal Wambold, Pamela Seelman, Aaron Brower, Greg Hutchins, Judy Ballweg

Call to Order

- Erik called the meeting to order at 11:30am and certified open meeting requirements.

Approval of July meeting minutes

- September 4: John motioned to approve minutes, Emily seconded, minutes approved.
- October 12: Council met with no quorum. John motioned to approve informal minutes, Emily seconded, informal minutes approved.

Chair Report – Erik Ernst

- Academic Staff representation on Systemwide Extension Council: All members discussed possible nominees and will revisit this topic in December.
- UW System Academic Staff Leadership Conference is scheduled for July 25-26, Concourse Hotel, Madison. Be looking for registration information.
- Dialogue with UW-Extension Deans: All members agreed that dialogue with the Deans is of great value. The schedule will start with Marv Van Kekerix, Division of Entrepreneurship and Economic Development (DEED). Judy will assist with coordinating calendars with the Deans.
- Chapter 10 and Next Steps: Erik has forwarded all related documentation to Chancellor Cross. This documentation provided good and serious dialogue at the Deans and Directors meeting held in October. Erik will set up a time to meet with Chancellor Cross and detail next steps. It was suggested that this topic continue to be on future agendas.

Committee Reports

Nomination Committee

- The Academic Staff Hearings Committee will have two vacancies. After discussion, John motioned that an email invite be sent to all academic staff members in an effort to solicit nominations, Krystal seconded, motion approved.
- Emily provided a recap of the Academic Staff Council Awards Reception, held October 12. In an effort to improve the process, it was suggested that the details/timeline be reviewed. Judy will assist in setting up a time to meet.

Communication Committee

- The Council discussed the “big 3”, quarterly report, annual summary and membership survey.
- The Communication Committee will meet on December 3 and provide an update at the December 4 meeting.
- It was suggested that a future agenda topic be the UW-Extension Workplace Climate Survey results. Judy will assist in determining who might lead this discussion.

- The “big 3” from this meeting: Chapter 10 Advancement, Flex Degree Update, Infusing Technology Conference (<http://tech.uwex.edu/infusing-technology-conference/agenda>),

UPG #15 to UW System

- Erik has provided the requested summary. Judy will assist in moving this forward.

John motioned that the meeting be adjourned, Pamela seconded, meeting adjourned at 12:35pm.

~minutes submitted by Judy Ballweg~