

Academic Staff Council Meeting Minutes
November 8, 2011
11:30am-1pm
Pyle Center, Madison

Present: Rosamaria Martinez, Bev Phillips, Erik Ernst, Lisa Nielsen Agnew, Amy Pikalek, Krystal Wambold (by phone), John Munson (by phone), Greg Hutchins, Judy Ballweg

Excused: Jerry Clark

Call to Order

Erik called the meeting to order at 11:33am and certified open meeting requirements.

Approval of October 11 Meeting Minutes

Bev moved to approve the October 11 meeting minutes, Lisa seconded, minutes approved.

Chair Update

- Jerry Clark and Erik Ernst offered to represent Academic Staff Council on the planning team for the UWC and UWEX joint governance meeting, scheduled for March 16, UW Fox Valley.
- Erik distributed and discussed the Academic Staff Professionals Representation Organization (ASPRO) compilation of feedback received in regards to the new Personnel System. The Council will not be endorsing this document without comparing feedback received from UW-Extension. David Prucha will share the compilation of UW-Extension feedback when available.
- The proposed schedule for dialogue with the divisional Deans/Directors has been approved. Judy will confirm with each Dean/Director.
- Topics for Dialogue with the Chancellor include: Climate Survey and next steps, keeping the institution aware of any changes to the Central Office (ex: staffing, reorganizing).

Committee Discussions

- Academic Staff Hearings Committee election results and approval:

Rick Reyer, BAMI
Philip Freeburg, Coop Ext
Bonnie Borden, Coop Ext

They will join:

Greg Johl, Coop Ext
Ashwini Rao, DEED
John McCulley, CEO-EL
Sheryl Gasser, BAMI

- Academic Staff Survey – it was suggested that this survey be initiated every other year. This topic will be discussed again in December.
- Amy has created a Quarterly Report for distribution and posting to the website. It was suggested that we give this report some visibility. Perhaps Dan could send an email to all academic staff reflecting on his work / the Council's work over the past 6 months and include important information/links. The Council plans to brainstorm items to be included in Dan's message during the December meeting.
- Chapter 10.06 – Bev and Erik will meet and report back in December.
- Scholarship Follow Up – Revisit this topic at the December meeting.

Academic Staff Conference

- Revisit this topic at the December meeting.

UPG #15.05

- Council members are questioning whether they pursue changes to the UPGs or wait for the new Personnel System?

Adjournment

Amy motioned to adjourn, Rosa seconded, meeting adjourned at 1pm.

~minutes submitted by Judy Ballweg~