

**Academic Staff Council Meeting Minutes**  
**April 10, 2012**  
**9-11:30am**  
**Extension Building, Rm. 523**

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

**Call to Order**

Erik called the meeting to order at 8:57am and certified open meeting requirements.

**Approval of February 14 Meeting Minutes**

John moved to approve the March 16 meeting minutes, Jerry seconded, minutes approved.

**Welcome and Introductions to Malcolm Brett, Director, Broadcasting & Media Innovations**

**Dialogue with Malcolm Brett**

- Malcolm provided an overview and history of the division. Questions and discussion followed.

**Academic Staff Council Chair Update**

- June 12: Dialogue with Rick Klemme, Dean and Director, Cooperative Extension
- Recap of UW-Ext and UW Colleges joint meeting held in March. It was suggested we discontinue this type of joint governance meeting. Council members did express an interest in holding some meetings off-campus.
- There is nothing new to report on the New Personnel System. Proposals and ideas from work groups will be circulated to all institutions in late April. Academic Staff Council will discuss these at our May meeting.
- The Search process has begun for the position of UW-Ext Provost and Vice Chancellor. Governance group committee members include Erik Ernst, Rosamaria Martinez and Chuck Prissel. June 11 has been identified as a date for finalist interviews.
- Chapter 10: Academic Staff Appointment; 10.01: Types of Appointments has been forwarded for final approval. Ray is asking the Council for their help in outlining various types of reappointment contracts.
- Council Member Rosamaria Martinez has resigned, effective April 27. Her term is up on June 30. As of July 1, there will be four vacancies on the Council. ASC nomination process and election will take place soon.
- There is a vacancy on the Academic Staff Hearings Committee due to Ashwini Rao's resignation. An election to identify a replacement will take place soon.
- 2012-2013 Meeting Schedule: In an effort to better support the governance groups, Judy is asking the Council to look at the proposed meeting schedule. Please note that when a joint meeting is scheduled with Faculty Senate and/or University Committee, this meeting will take place between the two separate governance meetings. It is also being proposed that ASC meet in the morning in consideration of faculty members who participate from a greater distance.

Example: July 10, 2012  
ASC – 9-10:30am  
ASC and UC joint meeting – 10:30am-1:30pm  
UC – 1:30-4pm

Please let Judy know how the schedule fits into your calendar. Thank you.

### **Chancellor Dialogue – Ray Cross**

- New Personnel System: Completion date is set for July 1, 2013.
- Working on identifying all academic staff categories to ensure proper fit within the system.
- As of July 1, the Classified Staff system will no longer exist. The Provost Office has been asked to help create a Classified Staff Advisory Council. This Council would be advisory to the Chancellor. In addition, the Council would have a non-voting member at University Committee, Faculty Senate and Academic Staff Council.
- Special Task Force on UW Restructuring and Operational Flexibilities will meet again on April 11 to discuss capital (securing, purchasing, etc).
- 2012 Chancellor's Awards: nomination deadline – May 4; reception – September 20.
- Looking into the possibility of conferring a Bachelor Degree in UW-Extension. The target market would be non-traditional adult students. This idea has been shared with system chancellors and provosts. Additional updates will be provided when available.

### **Interim Provost and Vice Chancellor – Greg Hutchins**

- Recently attended a UW System Child Abuse and Neglect training in compliance with Executive Order #54 making all UW System employees mandatory reports. It requires employees to immediately report child abuse or neglect if the employee, in the course of employment, observes an incident or threat of child abuse or neglect, or learns of an incident or threat of child abuse or neglect, and the employee has reasonable cause to believe that child abuse or neglect has occurred or will occur.
- UW System Associate Vice President for Economic Development search committee member.

### **Committee Discussions**

- Nominations – Lisa will follow up

Call for nominations to serve on the Council will be going out very soon. There are four vacancies – Jerry Clark, Bev Phillips, Lisa Nielsen Agnew and Rosamaria Martinez.

- Communications – Lisa will follow up

Quarterly Report – Lisa has written a Quarterly Report. She will work with Dan Hill in crafting an email message showcasing the Council's work and promoting involvement.

- Distinguished Prefix – Bev
  - A final report will be made in May.
- Scholarship and Mentoring -- Jerry

**UPG #15.01-04** – forwarded on to Chancellor for approval.

### **Adjournment**

John motioned to adjourn, Krystal seconded, meeting adjourned at 11:55pm.

~minutes submitted by Judy Ballweg~