Council Members Present: Erik Ernst, Lisa Nielsen Agnew, Allisanne Apple, Judy Ballweg, Bev Phillips, Rosamaria Martinez, Jerry Clark, Greg Hutchins, Ray Cross

By Phone: Lynne Blinkenberg
Excused: Tom Culviner
Guests: Krystal Wambold, Amy Pikalek

Call to Order
• Erik called the meeting to order at 11:35am and certified that open meeting requirements were met.

Welcome and Introductions
• Welcome to two of the three Incoming Council Members (term begins July 1)
  − Amy Pikalek, Continuing Education, Outreach and E-Learning
  − Krystal Wambold, Department of Entrepreneurship and Economic Development

Approval of May 10 Meeting Minutes
• Jerry moved that the minutes be approved with edits (Tom will not continue in his role to provide the Quarterly Updates and Yearly Summary), Allisanne seconded, minutes approved with edits.

Chancellor Update
• Impressed with partners and UW-Ext staff advocating on behalf of the Broadband grants, WiscNet, and ICS. It’s made a huge impact. Currently awaiting the Governor’s signature later this week.
• Within the proposed budget, there are greater flexibilities – Budget (ability to move money between silos), Tuition (5.5% increase in each biennium), HR/Personnel (personnel system for UW-Madison and UW System colleges and university, fund salary increases beyond standard compensation plan), Capitol (no building commission approval needed for gift/grant funded projects less than $500,000), Develop segregated revenue fund for all program revenues

Questions and discussion followed.

• Strategic Planning Powerpoint Presentation outlined the process and proposed timeline. Feedback from Faculty Senate and Academic Staff Council will be needed in helping move the plan forward. A meeting will be scheduled to bring members and others together for a one-half day, in late September.

Questions, brainstorming and discussion followed.

Interim Provost Update – Greg Hutchins reported on behalf of Marv Van Kekerix
• Dan Hill has accepted the position of Interim Secretary of the Faculty and Academic Staff and Assistant Vice Chancellor for the next year, effective July 18. Judy Ballweg will continue in her current role, supporting the work of the governance groups and the office of the Secretary and Assistant Vice Chancellor.
Chair Update

Revisit list of priorities/feedback to the Chancellor:
• UW-Extension Expanded Budget Planning Committee to meet as needed to provide input on budget decisions. Appreciated the inclusiveness (a representative from Academic Staff Council is on the committee) and openness of dialogue.
• Build an understanding of UW-Extension in an effort to “tell our story”.
• It was suggested that thank you letters be sent to administration on behalf of their legislative efforts. Lynne agreed to draft the thank you message.

Academic Staff Council Orientation
• Schedule for sometime in July or August
• Lisa and Erik agreed to begin the planning process.

Systemwide Extension Council academic staff rep
• Lynne motioned to approve Allisanne Apple as the Systemwide Extension Council academic staff rep, Lisa seconded, motion approved.
• Allisanne will serve a 3-year term (7/1/11-6/30/14) and is eligible for a consecutive term. She will report back to the ASC, as appropriate.

Budget Update
• Jerry, Rosamaria and Erik provided county and/or divisional budget updates.

Academic Staff Reps Report
• Tom will provide a report at the July meeting and he will continue in this role.

Committee Discussions
• Nominations
  – Lynne agreed to work on the Nominations Committee timeline/key dates/action steps.
• Communications
  – Need someone to talk the lead in writing and distributing quarterly updates and yearly summaries.
• Distinguished Prefix – carryover to July

Allisanne moved to extend the meeting to 1:15pm, Rosamaria seconded, motion approved.

• Chapter 10.06
  – Editing is needed to recent changes to Chapter 10.01 that moved forward to UW System. Erik will email the new language for your review.
  – Erik will send notes from the May 25 meeting with David Prucha for your review.

Scholarship – carryover to July

UPG #15.05 current status – carryover to July

UPG #15.01-04 final approval status – carryover to July

Academic Staff Conference (progress to date) – carryover to July

Meeting adjourned at 1:15pm.

~minutes submitted by Judy Ballweg~