

Academic Staff Council Meeting Minutes
Tuesday, August 7, 2012
9-11:30am
Pyle Center, Madison

Present: Emily Johnson, Shelley King-Curry, Bill Klase, Erik Ernst, John Munson, Lori Skelton, Krystal Wambold, Tom Culviner, Rosemary Potter, Ray Cross, Dan Hill, Pamela Seelman, Judy Ballweg
Guest: Maggie May, UW-Fond du Lac

Call to Order

- Erik called the meeting to order at 9:05am and certified open meeting requirements.

Approval of July meeting minutes

- John motioned to approve minutes, Shelley seconded, minutes approved.

Chancellor's Dialogue – Ray Cross

- The 2012-2017 Strategic Plan is in place and posted to the website (<http://www.uwex.uwc.edu/planning/>)
- Distributed and discussed Chancellor's 2012-2013 Institutional Goals.
- Discussed UW-Extension branding. Currently working on a Logo Standards document.
- Shared the new Vision Statement: ***We will improve lives and communities through engaged education and research.***
- Provost Search announcement is expected within the next couple of weeks.
- Next Board of Regents meeting is scheduled for August 23-24.
- Rosemary provided a State Legislative update and stressed the importance of recording good stories that share impact on helping communities.

Chair Report – Erik Ernst

- Welcome to Tom Culviner, UW System Academic Staff Rep. Tom provided background on this role.
- New members are familiarizing themselves with the resources within the Orientation Notebook.
- Erik has offered to represent academic staff at the Board of Regents picnic scheduled for August 23.
- Ethics Committee Representation: Krystal Wambold and Bill Klase offered to serve.

Emily motioned that Krystal Wambold and Bill Klase be appointed to the Ethics Committee, representing Academic Staff Council. John second, motion approved.

Chapter 10 and Next Steps – revisit this topic in September

Committee Reports

Nomination Committee – revisit this topic in September

- Emily Johnson has agreed to provide leadership to this committee.

Communication Committee – revisit this topic in September

- Pamela will identify the “big 3” from this meeting and include with highlights from the August meeting. Judy will email to all academic staff members.

Distinguished Prefix Committee – revisit this topic in September

- A conversation is needed on how to improve this process and how best the Provost Office can assist. Dan will provide guidance and draft new language. Erik will invite Bev Phillips (past chair) to the September meeting.

UPG #15 to UW System – revisit this topic in September

Academic Staff Hearings Committee Vacancy Appointment – revisit this topic in September

- All agree with changing the language to allow for the Committee to fill unexpected vacancies. It was suggested that Erik draft a descriptor and send out to all academic staff members in hopes of creating a list of interested individuals.

Meeting adjourned at 11:45am.

~minutes submitted by Judy Ballweg~