

**Academic Staff Council
523 Extension Building
Madison, WI**

April 13, 2010

Council Members Present: Erik Ernst, Lisa Nielsen Agnew, Allisanne Apple, Bev Phillips, Tom Culviner, Jerry Clark, Lynne Blinkenberg

Others in Attendance:

Provost Christine Quinn, Chancellor David Wilson, Stephan Gilchrist, Greg Hutchins, Judy Ballweg

Absent: Michael Maguire

1. Meeting called to order at 9:04am by Allisanne and certified the open meeting requirements.
2. Approval of Minutes of March 5 meeting, with edits.
Jerry moved to approve, Lynne seconded, minutes approved.
3. Chancellor Report – David Wilson
 - Board of Regents meeting was held at UW-Fond du Lac/UW-Extension Fond du Lac County, on April 8-9, 2010. The event was titled, *Leading Locally for Statewide Impact*, and was excellent in showcasing how local initiatives contribute to increased statewide educational achievement, economic development, and sustainability. A link to the webcast can be found on the UW System homepage -- <http://www.wisconsin.edu/>
 - Wisconsin Vietnam War Stories Project – LZ Lambeau Welcome Home – is planned for May 21-23, Green Bay. Website – www.lzlambeau.org
 - Educational Attainment – by 2025 the goal is to have 80,000 more Wisconsin adults with college degrees over the next 15 years. This is part of the UW System's Growth Agenda for Wisconsin. UW-Extension will play a major role in achieving this goal.
 - The institution is in good financial health despite not knowing what the 2011-2013 budget has in store. The dollars being carried forward will be money that enables the institution to shore up investments of one-time items.
4. Provost Report – Christine Quinn
 - Welcome to Stephan Gilchrist, Chief Diversity Officer and Director of the Office of Equity, Diversity and Inclusion for UW-Extension and UW Colleges, effective February 15. Since 2006 Stephan served as director of institutional diversity at Wells College in Aurora, NY. He has worked with the Democracy Imperative at the University of New Hampshire and is a founder of the Intercollegiate Diversity Agora in Central New York. Stephan is an experienced facilitator, mediator and trainer.
 - Board of Regents meeting was a great opportunity to showcase the great work we do on a daily basis. Together with Greg Lampe, Provost and Vice Chancellor of Academic Affairs, UW Colleges we hosted a session showcasing innovation, collaboration and scholarship.
 - Sustainable Communities Public Policy Forum was held March 25-26, UW-Fox Valley, with the theme of "people, profit, planet". As an outcome of the Forum, a policy paper will be developed and distributed.
 - Two Broadband Grant Proposals have been submitted –
 - ✓ BTOP Sustainable Broadband Adoption (SBA) Application, Submitted on March 12, 2010: "Building Community Capacity through Sustainable Broadband Adoption"
 - ✓ BTOP Comprehensive Community Infrastructure (CCI) Application, Submitted on March 26, 2010: "Building Community Capacity through Broadband"

✓ The grant proposals can be found at:
http://www.uwex.edu/ces/cced/economies/broadband/uwex_btop_grant_applications.cfm

- UW-Extension is applying for the Carnegie Designation for Engagement. Currently, UW-Madison and UW-Parkside have this designation. UW-Green Bay will be applying this year, as well. Greg Hutchins will take the lead in creating a team to help complete the application process. The application team will be comprised of the Program Impacts Team members in addition to a representative from Academic Staff Council and University Committee. The work of this team will be done between May 1 and September 1. Please submit your representative to Greg Hutchins by April 23.
- Research to Jobs Implementation Team has been created. Along with Kim Kindschi, we will represent UW-Extension. Work will focus on Centers of Excellence and Entrepreneurship.
- A social event is planned for May 11 to say thank you to our colleagues on the Academic Staff Council and University Committee who are critically important to our institution's process of shared governance and to celebrate that partnership. Be looking for an email invite, soon.

5. Chair Report – Allisanne

- Thanks to Bev for chairing the March meeting.

6. Search and Screen Committee for the new UW Colleges and UW-Extension Chancellor Update – Lynne

- There are 23 people on the committee including 12 faculty members. The committee has met twice – face to face and WisLine. The committee will be conducting listening sessions with each division. Anticipated start date for the new Chancellor is January 1, 2011. Feel free to forward questions, etc to Lynne.

7. UW-Extension Academic Staff Representative vacancy on Systemwide Extension Council – Greg

- Sarah Carroll has taken a position outside UW-Extension and resigned her seat on SEC. An ASC representative is invited to the next SEC meeting scheduled for June 9. We could appoint someone at the next ASC meeting to attend the SEC meeting in June. Allisanne will follow up.

8. Academic Staff Reps Council Report – Tom

- The Council met on March 19 to continue discussing Unit Clarification and Collective Bargaining as well as Competitive University Workforce Commission.

9. Committee Discussions

Nominations – Lynne

- The Academic Staff Council election ballot looks great. Proceed with opening up the election process.
- More discussion is needed around the Nominations Committee roles, etc.
- Planning a post-election event in June or July to thank outgoing ASC members and welcome new members.

Communications – Lisa

- Nothing new to report.

Distinguished Prefix – Bev

- Nothing new to report. Waiting for the committee to reconvene.

Ad Hoc Committee on Chapter 10.06 – Bev

- Distributed and discussed handout which outlined by Division employee letter types and rationale. There is a need to revisit Chapter 10 to gain a clear definition of usage of these letters. It was suggested that David Prucha be invited to an upcoming meeting to help the Council gain a better understanding of letter types. Chancellor Wilson offered to have a conversation with Malcolm Brett in an effort to gain a better understanding of letter types initiated within the division of Broadcasting and Media Innovations (BAMI).

10. UW System Supervisory Status for Union Discussion

- UW System does not have “supervisor” defined. For now, if you have influence over the people you supervise, you should remove yourself from these conversations. Continue to refer individuals to the FAQs -- <http://www.uwsa.edu/hr/barglegis.html>

11. Council Election Process

- Zoomerang ballot looks great. Proceed with opening up the election process.

12. Chapter 10.06 – approved

- The revised document has been reviewed and approved by Christine Quinn, Provost and Vice Chancellor as well as Chancellor David Wilson. The document has been sent to UW System Legal Counsel who will forward them to the Board of Regents for review/approval at an upcoming meeting. The revised/approved document will then be posted to the website.

13. UPG #15 – continue reviewing

- Michael agreed to finalize edits and bring back to the Council a clean copy for continued review. We will continue reviewing in May. It was suggested that we review the introductory piece and attachment, as well.

14. Scholarship

- Bev reported that the Wisconsin Nutrition Education Program (WNEP) State Coordinators met in March around the theme of “scholarship”. Greg Hutchins participated. As an outcome of the meeting, this group plans to develop a paper. Bev plans to share that paper with the Council. She will also share evaluation results to determine if a greater understanding of scholarship was gained by the participants.
- It was decided that a workgroup be created to generate questions and explore the process around excellence. Jerry and Bev have agreed to work on this. Bev will contact Michael asking for his interest in joining them.
- Questions to consider:
 - Should there be a scholarship FAQ?
 - Committee on Academic Staff Issues (CASI) has a 4-point statement to help individuals review their role in scholarly work. Should there be a statement that represents all four divisions?
 - What is our “niche” for greater inclusion?

15. Leadership Academy Nominations due June 30, 2010. Greg distributed a brochure outlining the program.

16. Adjourn – Bev motioned to adjourn, Lisa seconded, meeting adjourned at 11:13am.

~minutes submitted by Judy Ballweg~