

## **AGENDA**

Graduate School  
Committee on Academic Staff Issues  
Monday, November 8<sup>th</sup> 2010 from 1:30 – 3:00 pm  
370 Bascom Hall

Present: Bruce Neumann, Julie Karpelenia, Miriam Simmons, Kristin Nagle, Nicci Schmidt, Julie Schears, Moira Harrington, Jenny Hackel, Wayne Feltz, Cheryl Redman, Reina Maruyama

Guest: Karen Nafzgev, Russell Dimond

### **Convene**

- Meeting convened at 1:30 PM by Wayne

### **Welcome and Chair Comments**

#### **Review and approve minutes from 10/11/10 meeting**

- Review minutes from Oct. 11, agreed to move the approval process to email.
- Clarification of what titles belong to which district: Wayne will look into the title of Researcher vs research specialist for Nicci Schmidt

#### **ASA/ASEC report (Neumann, Feltz)**

- ASA: Bruce Neumann gave an summary of the last meeting on:
  - o Mentoring
  - o PDRC resubmitted this morning
  - o Aspro: collective bargaining
  - o Efficiency study: ASEC is represented
  - o Speculations for the future of furlough
- Wayne Feltz
  - o Committee for vice chancellor of research search
  - o Wayne will report to ASA
  - o Wayne may be back on ASEC again but will have to consider time commitment

### **Committee Reports**

Communications (Nagle)

- web site updates sent to IT, awaiting upload
- new names added

- facebook: The possibility to establish presence on Facebook was discussed. Some of the university entities are on facebook though none of the other CASIs are on it. Aim would be to actively reach constituents. Discussion was moved to next meeting in the interest of time.

#### Nominating and Districting (Feltz)

- We still need to fill Tanya's and Waisman position

#### Professional Development (Simmons)

- 3 PDRC nominations were sent to Julie.

### **Other Business**

#### ASEC Ad Hoc Committee on Collective Bargaining overview – Russell Dimond

- Intro, overview. Russell gave an introduction and an overview of where we are at with the collective bargaining of academic staff and Unit Clarification effort. ([http://www.ssc.wisc.edu/~rdimond/uc\\_handouts.htm](http://www.ssc.wisc.edu/~rdimond/uc_handouts.htm))
- Someone has to say they want to be a union, and this needs 30% support. Commission then holds a vote, which needs 51% support of the constituents. Some of the smaller campuses such as Superior and Eau Claire have gone forward to unionize however Madison campus still on step1, seems no prospect of unionization any time soon, neither for faculty and academic staff.
- Summary of the process of unit clarification, Unions are petitioning for various academic staff titles. We are currently waiting to hear if the Wisconsin Employment Relations Commission will have the jurisdiction to decide.

### **Action Items**

#### **Adjourn at 3 PM**

#### **Next Meeting:**

December 13<sup>th</sup>, 2010

**Location:** 1360 Genetics/Biotechnology Center building

**Time 1:30-3:00pm**

**Minutes:** Bruce Neumann