

ACADEMIC STAFF ASSEMBLY BYLAWS

ARTICLE V - COMMITTEES

Section 7. Standing Committee On Professional Development And Recognition

A. Responsibilities.

The Standing Committee on Professional Development and Recognition is charged with promoting the concept of professional development and recognition for UW-Madison academic staff; working with campus administration to explore and develop programs which will enhance the professional skills and abilities, and develop a recognition process for academic staff; making recommendations regarding the review of and changes to academic staff professional development guidelines; reviewing or establishing review mechanisms for UW-Madison proposals under the UW System Professional Development Program and any similar programs through the UW System or the UW Madison; working with campus administration and faculty to locate or create funding resources for professional development and recognition for academic staff; developing a permanent Forum Series structure for the enrichment of UW Madison academic staff; working with campus administration in selecting academic staff for professional recognition, awards and special training programs; and coordinating publicity efforts and public relations for the recognition of outstanding contributions made by academic staff to the campus and within their professions.

B. Membership.

1. The Committee shall consist of five (5) members with four (4) members elected by the Assembly from a slate prepared by the Nominating Committee and one (1) member appointed by the Academic Staff Executive Committee.

2. For the four (4) members elected by the Assembly, the Nominating Committee shall prepare a slate of nominees equal to twice the number of vacant seats each spring for election at the April or May Assembly meeting. Each of the four (4) seats shall represent specific areas; one (1) seat shall represent biological/medical sciences, one (1) seat shall represent physical sciences and engineering, one (1) seat shall represent humanities/social sciences, and one (1) seat shall represent administration/libraries/student services. ASEC shall appoint one member who is neither an ASEC member nor an Assembly Representative at the time of appointment. All candidates should have a demonstrated commitment to professional development for members of the academic staff.

3. No more than two (2) members may be from the same Assembly District or the same college, school or division.

4. There is no limit to the number of terms a member may serve.

C. Election.

1. Election of committee members by the Assembly will be in the spring by written ballot by the Assembly at the meeting following that at which the slate is presented. Those candidates receiving receiving the most votes from among those Representatives present and voting will fill the vacancies providing the conditions of Article V. Section 7.B.3. are met.
2. Appointment of a committee member by ASEC will be at the next ASEC meeting following the Assembly election.

D. Terms of Office.

1. Two members of the Committee shall be elected by the Assembly each year for a two-year term. Members will serve from the time of their election until the next regular election for that seat on the Committee.
2. The member appointed by ASEC shall serve for two (2) years, from the time of appointment until the next regular appointment for that seat on the Committee.

F. ASEC Liaison.

At its first meeting each year, the Committee will select one of its members to serve as ASEC Liaison. This person shall attend ASEC meetings as appropriate to inform ASEC on the Committee's work, provide a Committee perspective on ASEC's work, and inform the Committee on relevant ASEC matters.

G. Vacancies.

Vacancies will be filled by appointment by ASEC from a list of nominees supplied by the Nominating Committee. The appointed Committee member will serve until the next regular election for that seat.

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PROVISOS

The initially elected members of the Standing Committee on Professional Development shall serve as follows:

1. The biological/medical sciences member member will serve until the 1990 election.
2. The humanities/social sciences member will serve until the 1990 election.
3. The administration/library/student services member will serve until the 1991 election.
4. The physical sciences or engineering member will serve until the spring 1991 election.
5. The non-ASEC/Assembly member will serve until an appointment is made in the spring of 1991.

ARTICLE V. Section 7.

Changes on page 1:

B. Membership.

1. The Committee shall consist of five (5) members with ~~three~~  
~~(3)~~ FOUR (4) members elected by the Assembly from a slate  
prepared by the Nominating Committee and ~~two~~ ~~(2)~~ ONE (1) members  
~~electe~~ APPOINTED by the Academic Staff Executive Committee.

2. For the ~~three~~ ~~(3)~~ FOUR (4) members elected by the Assembly,  
the Nominating Committee shall prepare a slate of nominees equal  
to twice the number of vacant seats each spring for election at  
the April or May Assembly meeting. Each of the ~~three~~ ~~(3)~~ FOUR  
(4) seats shall represent specific areas; one (1) seat shall  
represent biological/medical SCIENCES, ONE (1) SEAT SHALL  
REPRESENT physical sciences and engineering, one (1) seat shall  
represent humanities/social sciences, and one (1) seat shall  
represent administration/libraries/student services. ~~The two~~  
~~members appointed by ASEC will include one member of ASEC and~~  
ASEC SHALL APPOINT one member who is neither an ASEC member nor  
an Assembly Representative at the time of appointment. All  
candidates should have a demonstrated commitment to  
professional development for members of the academic staff.

Changes on page 2:

Article V. Section 7.

C. Election.

2. Appointment of A committee members ~~selected~~ by ASEC will be  
at the next ASEC meeting following the Assembly election.

D. Terms of Office.

1. ~~One~~ ~~(1)~~ TWO members of the Committee shall be elected by the  
Assembly each year for a ~~three-year~~ TWO-YEAR term. Members will  
serve from the time of their election until the next regular  
election for that seat on the Committee.

2. ~~The two~~ ~~(2)~~ ~~members appointed by the Academic Staff~~  
~~Executive Committee to include: one (1) ASEC member who shall~~  
~~serve for one (1) year and one (1) THE~~ member who is neither an  
ASEC nor an Assembly member who shall serve for ~~three~~ ~~(3)~~ TWO  
(2) years. ~~Members~~ THE MEMBER APPOINTED BY ASEC will serve from  
the time of ~~their~~ appointment until the next regular appointment  
for that seat on the Committee.

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PROVISO

The initially elected members of the Standing Committee on Professional Development shall serve as follows:

1. The biological/medical sciences member will serve until the 1990 election.
2. The humanities/social sciences member will serve until the 1990 election.
3. The administration/library/student services member will serve until the 1991 election.
4. The physical sciences or engineering member will serve until the spring 1991 election.
5. The non-ASEC/Assembly member will serve until an appointment is made in the spring of 1991.

Amended 2-21-89  
(see attached)

University of Wisconsin  
Madison

ACADEMIC STAFF DOCUMENT #022  
21 February 1989

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B. Membership.

1. The Committee shall consist of five (5) members with three (3) members elected by the Assembly from a slate prepared by the Nominating Committee and two (2) members elected by the Academic Staff Executive Committee.
2. For the three (3) members elected by the Assembly, the Nominating Committee shall prepare a slate of nominees equal to twice the number of vacant seats each spring for election at the April or May Assembly meeting. Each of the three (3) seats shall represent specific areas; one (1) seat shall represent biological/medical/physical sciences and engineering, one (1) seat shall represent humanities/social sciences, and one (1) seat shall represent administration/libraries/student services. The two members appointed by ASEC will include one member of ASEC and one member who is neither an ASEC member nor an Assembly Representative at the time of appointment. All candidates should have a demonstrated commitment to professional development for members of the academic staff.
3. No more than two (2) members may be from the same Assembly District or the same college, school or division.
4. There is no limit to the number of terms a member may serve.

Article V. Section 7.

C. Election.

1. Election of committee members by the Assembly will be in the spring by written ballot by the Assembly at the meeting following that at which the slate is presented. Those candidates receiving the most votes from among those Representatives present and voting will fill the vacancies providing the conditions of Article V. Section 7.B.3. are met.
2. Appointment of committee members selected by ASEC will be at the next ASEC meeting following the Assembly election.

D. Terms of Office.

1. One (1) member of the Committee shall be elected by the Assembly each year for a three-year term. Members will serve from the time of their election until the next regular election for that seat on the Committee.
2. The two (2) members appointed by the Academic Staff Executive Committee to include: one (1) ASEC member who shall serve for one (1) year and one (1) member who is neither an ASEC nor an Assembly member who shall serve for three (3) years. Members will serve from the time of their appointment until the next regular appointment for that seat on the Committee.

E. Chair.

The chair will be elected by a majority vote of the Committee at its first meeting each year. In case of a tie vote, the ASEC chair will cast the deciding vote.

F. Vacancies.

Vacancies will be filled by appointment by ASEC from a list of nominees supplied by the Nominating Committee. The appointed Committee member will serve until the next regular election for that seat.

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PROVISO

The initially elected members of the Standing Committee on Professional Development shall serve as follows:

1. The biological/medical/physical sciences or engineering member will serve until the 1990 election.
2. The humanities/social sciences member will serve until the 1991 election.
3. The administration/library/student services member will serve until the 1992 election.
4. The ASEC member will serve until the spring 1990 election.
5. The non-ASEC/Assembly member will serve until the spring 1992 election.