

MOTION

(Second Reading)

I move acceptance of the changes to the Academic Staff Assembly Bylaws governing the standing committee on Professional Development and Recognition (PDRC) as outlined in Academic Staff Document #137.

(15)

SECTION 7. Standing Committee on Professional Development and Recognition (PDRC)

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) seven (7) members with four (4) six (6) 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) six (6) members elected by the Assembly, the Nominating Committee shall prepare a slate of nominees that exceeds 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. The Nominating Committee will strive for balance by seeking candidates from among the biological/medical sciences, physical sciences and engineering, humanities/social sciences and administration/libraries/student services areas. 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 three (3) members may be from the same Assembly District or the same college, school or area.
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. Nominees may be added to the slate by motion from the floor or by petition by 10 academic staff members. 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 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 three-year term. Members will serve from the time of their election until the next regular election for that seat on the Committee. July 1 to June 30.
2. The member appointed by ASEC shall serve for two (2) three (3) years, from the time of appointment until the next regular appointment for that seat on the Committee. July 1 to June 30.

E. 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.

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.

*Note: This would mean that Jean Buehlman (appointed in 1993), Elizabeth Holden (elected in 1993), and Jean Budinger (replacement for Edgar Latriz-Nunez, who was elected in 1993) would continue for one more year. This year's election would require filling of the following seats: Two members who would serve two-year terms and two members who would serve three-year terms. The next ASEC appointed person would also have a three-year term.

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