

**Minutes
Academic Staff Executive Committee
2:00 p.m. to 4:30 p.m.
Thursday, September 29, 2011
67 Bascom Hall**

Members Present: Daña Alder (Vice-Chair), Marwa Bassiouni, Heather Daniels (Chair), Jim Maynard, Ben Rodriguez, Jeff Shokler, Jim Steele, Valli Warren

Others Present: Paul DeLuca, Allie Gardner, Greg Iaccarino, David Ward

Absent: Nik Hawkins

Call to Order/Agenda Review

The meeting was called to order by Chair, Heather Daniels at 2:04 p.m.

Automatic Consent Business

ASEC minutes of Thursday, September 22, 2011 were approved.

PROVOST UPDATE: Paul DeLuca

- New Director of Wisconsin Institute of Discovery: David Krakauer
- Game day presented UW-Madison with an excellent PR opportunity.

ASSEMBLY STANDING COMMITTEE CHAIR REPORTS

Communications Committee – Greg Iaccarino

- Greg has been discussing the Academic Staff Branding Project with an individual who is considering it as a class project in the spring semester.

GUEST: Interim Chancellor David Ward

Topics discussed included:

- Chancellor's meeting with the Dane County legislative delegation
- Development of the new Personnel System and the role of governance
- Academic Staff Awards
- Administrative Excellence and communication process to the campus community.
- Diversity
- UW System committee is reviewing a possibility of a Board of Regents sub-committee/ Buddy system for UW-Madison and UW-Milwaukee.

BUSINESS

Follow-up from last week's guest; Daña will call Tim Gloeckler, academic staff rep on the Transportation Committee with an update of ASEC's meeting with Patrick Kass, Director of Transportation Services.

Concealed Carry Policy

- Heather reported that Faculty Senate will vote on this policy. She will obtain a copy of the final policy for a vote in the Academic Staff Assembly.

Finalized October Assembly Agenda***2011-12 Academic Staff Priorities***

Priorities edited for discussion at the October Assembly meeting. ASEC members were asked to identify which of the priorities they would like to work on throughout the year.

Principles for UW-Personnel System Review from Badger Working Group

- Heather shared the latest draft. Since the principles have changed, ASEC will review at their next meeting on October 6, 2011.

GUEST: Allie Gardner, ASM Chair

Discussion focused on the ASM proposed Ad hoc Committee on Institutional Shared Governance.

Next ASEC Meeting, October 6, 2011 - for decision

Guests: Paula Bonner, President Alumni Association

Principles for UW-Personnel System Review from Badger Working Group

Review Existing Personnel Salaries/Equity Issues

2011-12 Academic Staff Priorities

Next ASEC Meeting, October 20, 2011 - for decision

Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)

- Chancellor's Search and Screen Committee
- Committee Appointments
- Nominating Committee

Reconvene in Open Session

Chair – Heather Daniels

- UW Foundation Women's Philanthropy Council would like to have an academic staff representation on the Champion of Women Award review.
- Marwa will serve as the ASEC CNCS liaison.
- ASEC will identify members to sit on the ASM Ad Hoc Committee on Institutional Shared Governance.

Meeting Adjourned at 4:35p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff