

Minutes
Academic Staff Executive Committee
2:00 p.m. to 4:30 p.m.
Thursday, November 10, 2011
67 Bascom Hall

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

Others Present: Aaron Brower, Vice Provost for Academic Teaching and Learning

Absent: Nik Hawkins, Jim Maynard, Ben Rodriguez

Call to Order/Agenda Review

The meeting was called to order by Chair, Heather Daniels at 2:00 p.m.

Automatic Consent Business

ASEC minutes from Thursday, October 27 and November 3, 2011 were both approved with corrections.

GUEST: Aaron Brower, Vice Provost for Academic Teaching and Learning

Aaron encouraged ASEC members to attend the public talks from the five candidates for the Director of Advising position.

- He explained that historically, advising on this campus has been decentralized and that this new position will provide a centralized hub; including cross-campus advising, student awards, pre-law and pre-health advising.
- Candidates have been asked to address the future of advising on a decentralized campus.
- Additional hires will include an associate director and a position to develop user-friendly online advising services.

Discussion took place on launching of the Educational Innovations Initiative which will encourage departments to explore creative efficiencies as a way to support the educational enterprise of the university.

BUSINESS

December Assembly Meeting Agenda – for discussion

- December will be Elaine Staley's last meeting as our Academic Staff Parliamentarian before she retires. Donna will work on finding someone to fill this role for the spring semester.

Next ASEC Meeting, October 17, 2011 - for decision

- Guest: Jeff Russell, Dean of the Division of Continuing Studies
- December Assembly Meeting - for decision
- Review Distinguished Prefix Guidelines for Assembly consideration
- Next ASEC Meeting, December 1, 2011 - for decision
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - Library Director Search
 - Dean of Veterinary Medicine Search
 - HR Design Work Teams

- Reconvene in Open Session

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- Library Director Search
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- HR Design Work Teams

Reconvene in Open Session

Chair – Heather Daniels

- Attended the first HR Design Advisory Committee meeting.
- Shared Governance Group met with Provost DeLuca to discuss student membership on university committees.
 - Students are reviewing the process they use for selecting committee members.
 - Group is considering the shift from September to October committee start-dates to facilitate student involvement.

Secretary of the Academic Staff – Donna Silver

- Has been sending out Assembly agenda to academic staff in unrepresented districts and requesting academic staff volunteers as assembly representatives. Individuals from two districts responded. Currently only six districts are unrepresented.
- Requests ASEC members confirm attendance at December 22nd ASEC meeting to ensure quorum when meeting with the Chancellor.

Liaison Reports

Faculty Senate Meeting – Marwa Bassiouni

Highlights included:

- Salary concerns when athletic coaches are receiving raises and no one else is.
- Faculty Budget Lapse Resolution – passed.
- Motion to make the audio recording of the Senate meeting public passed.
- University Committee Recommendation to Amend FPP 5.13 passed.

CNCS Meeting – Marwa Bassiouni

- Marwa shared a copy of the 2011-2013 Compensation Plan – Executive Summary

Meeting Adjourned at 4:30 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff