

Approved

**Minutes
Academic Staff Executive Committee
2:00 p.m. to 4:30 p.m.
Thursday, December 8, 2011
67 Bascom Hall**

Members Present: Daña Alder (Vice-chair) Marwa Bassiouni, Heather Daniels (Chair), Nik Hawkins, Jeff Shokler, Jim Steele

Others Present: Eden Inoway-Ronnie, Denny Hackel, Steve Stern

Absent: 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 of Thursday, December 1, 2011 were approved.

PROVOST UPDATE: Eden Inoway-Ronnie, Chief of Staff, Provost's Office

Highlights included:

- UW-Madison presentations to the Board of Regents.
 - After an introduction of a new revenue strategy: "Research-Tech Transfer," the Provost spoke about the "Discovery of Product" initiative.
- Labor Licensing Policy Committee's recommendation to the chancellor: discussions between the committee and the chancellor have taken place and the matter (UW-Madison's contract with Adidas) is being analyzed by legal services.
- Department of Defense Memo of Understanding: consequences and next steps are being considered by senior administration, as signing the MOU would run counter to current FERPA practices at public higher education institutions.
- Office of Industrial Contracting will be housed on the second floor of Bascom Hall. Bill Barker is serving as the interim director.

GUEST: Steve Stern

Topics covered included:

- Recent Chairs Chat focused on academic staff issues. Steve reported that there is a strong commitment to academic staff from chairs who attended the luncheon.
- Update on the progress of the Distinguished Prefix Guidelines.
- HR Design Committee Working Groups and creating a meaningful interface between the working groups. Many issues cross into multiple working groups.

BUSINESS***Meeting with the Board of Regents follow-up******Ad hoc Governance Committee***

- Rec Sports Board
- Health Advisory Committee
- Bicycle/Pedestrian Subcommittee

Continued the discussion on representation regarding these three committees; Heather and Nik will keep ASEC informed of any decisions that the Shared Governance Committee makes.

Personnel Issues

Heather will revise this document based on ASEC discussion.

Discuss January ASEC Meeting Schedule***Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)***

- Library Director Search and Screen
- Dean of Veterinary Medicine Search
- HR Design working groups

Reconvene in Open Session***Next ASEC Meeting, December 22, 2011 - for decision******Guest: Chancellor David Ward***

- *Final personnel issues*
- *Next ASEC Meeting, January 5, 2012 - for decision*
- *Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)*
 - *Committee Appointments*
 - *Library Director Search*
 - *SFBAC (System Fringe Benefits Advisory Committee)*
- *Reconvene in Open Session*

GENERAL REPORTS**Chair - Heather Daniels**

- Dean of Students and staff would like to meet with ASEC to discuss the definition of "Student Life."
- Attended the Board of Regents meeting, Reference was made to issues brought up when UW-Madison governance groups met with them earlier in the week.
- UW System Reps met last Friday. Heather reported that UWS Administration is hoping to resolve the 9-month insurance deductions by May of 2012.
- Invited ASEC to participate in the ASPRO legislative update conference call on December 12, 2011.

Secretary of the Academic Staff - Donna Silver

- The Academic Staff Excellence Awards Ceremony will be held at the Fluno Center on April 26, 2012.
- Will send charge to the Appeals Working Group.
- Planning is underway for the Academic Staff Institute to be held at Union South on March, 23, 2012.
- Roundtable Planning Committee finalized the schedule for 2012-13.
- OSAS created a new email address for the office: acstaff_gov@lists.wisc.edu.

Liaison Report

Marwa reported that Faculty Senate approved the resolution regarding the amendment of “Faculty Policies and Procedures 5.13 Affiliations.”

Jeff reported that the Administrative Excellence project will determine items for round two. Implementation for the initial five items has begun.

Meeting Adjourned at 4:20 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff