

**Minutes
Academic Staff Executive Committee
2:00 p.m. to 4:30 p.m.
Thursday, January 12, 2012
67 Bascom Hall**

Members Present: Daña Alder (Vice-Chair), Marwa Bassiouni, Heather Daniels (Chair), Denny Hackel, Nik Hawkins (via Skype), Jim Maynard, Jeff Shokler

Others Present: François Ortalo-Magné, Bob Mathieu, Scott Mellor

Absent: Ben Rodriguez, Jim Steele

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, January 5, 2012 approved.

ASSEMBLY STANDING COMMITTEE CHAIR REPORTS

Professional Development and Recognition Committee –Scott Mellor

Discussed PDRC proposal requesting increased campus funding for the Academic Staff Professional Development Grants.

- ASEC suggested the PDRC providing data regarding the increase in applications over the past three years.
- ASEC will revisit proposal with the PDRC April.

GUEST: François Ortalo-Magné, Dean, School of Business

François provided his vision for the School of Business given the current economic realities. ASEC provided information on governance and enlisted the Dean's support for the formation of a School of Business CASI.

Distinguished Prefix Guidelines Dissemination Plan

Possible steps for dissemination of the new guidelines included:

- Place on the joint CASI/ASEC meeting agenda.
- Work with Steve Stern to make announcement at a chairs' breakfast in March.
- Meet with L&S Deans and Directors.
- Information session at the Academic Staff Institute on March 22, 2012.
- Work with Steve Lund to notify deans and directors of academic staff with 10 years of service.
- The Leadership Council.
- Send this information to all academic staff.
- Create a news item for the Academic Staff website.

Academic Staff Resolution to the Legislature

ASEC will review draft at January 26, 2012 meeting.

Next ASEC Meeting, January 26 2012 - for decision

- Guests: Steve Stern, Associate Vice Chancellor for Faculty and Staff
- February Assembly Meeting - for decision
- Distinguished Prefix Guidelines Dissemination Plan
- Academic Staff Resolution
- UW System Legislative Committee
- Next ASEC Meeting, February 2, 2012- for decision
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
 - Committee Appointments
 - Nominating Committee Slate
 - SFBAC (System Fringe Benefits Advisory Committee)
- Reconvene in Open Session

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

- Nominating Committee Slate

Reconvene in Open Session**GENERAL REPORTS****Chair – Heather Daniels**

- Update on future meetings with members of the Board of Regents, Alumni Association and the Foundation.
- HR Design Working Groups: concern regarding communication and transparency.
- Student representation on the Admin Excellence Work Groups.
- Employee Categories: Academic Staff category must be retained.

Secretary of the Academic Staff – Donna Silver

- Update on Academic Endowment Fund

LIAISON REPORTS**CNCS – Denny Hackel**

- CNCS exploring becoming part of shared governance.
- Discussed discretionary merit plan that exists for classified staff.

GUEST: Bob Mathieu, Astronomy Department Chair

Discussed HR Design Initiative strategies; particularly changes in Category B positions.

Meeting Adjourned at 4:50 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff