

Minutes
Academic Staff Executive Committee
2:00 p.m. to 4:30 p.m.
Thursday, February 9, 2012
67 Bascom Hall

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

Others Present: Steve Lund, Heather McFadden, Jeff Russell

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, February 2, 2012, approved with corrections.

GUEST: Jeff Russell, Dean of the Division of Continuing Studies

Jeff provided an overview of the Division of Continuing Studies and their strategic planning process currently underway. Also discussed was the Division's CASI, one of the more active groups on campus.

GUEST: Steve Lund, Director, Academic Personnel Office

- Steve reported that most of the HR Design Work Teams now have faculty representation.
- Inside UW-Madison has an article regarding all HR Design engagement activities for the month of February: <http://www.news.wisc.edu/20308>.
- The HR Design Project Leaders are working with Darrell Bazzell to bring the proposed changes to the Faculty Senate and the Academic Staff Assembly.

ANNOUNCEMENTS/Good Works

- Little Free Libraries (one of the co-founders is Rick Brooks) can now be found in 32 states and 17 countries.
- Mary Johansen is now the Academic Staff Assembly Parliamentarian.
- Nik Hawkins' article entitled, "*Public Database Tracks Legislative Voting Behavior*" appeared in Inside UW- Madison: <http://www.news.wisc.edu/20305>.

BUSINESS

Emergency Salary Support

- ASEC reviewed Assembly Documents #266 and #400 which give an historic perspective to this program.
- All agreed that this program should become permanent. Discussion ensued regarding requirements of department match to Provost's funding which would allow the administration's funds to go further.
- Discussed need to simplify the application process. It was agreed ASEC would revisit this in the summer.

Review the Wisconsin Idea Resolution

Resolution will be discussed at the ASEC February 23, 2012, meeting.

Review Social Compact Resolution

ASEC reviewed this document.

Next ASEC Meeting, February 23, 2012 - for decision

Guests: Darrell Bazzell, Vice Chancellor for Administration; Members of the CEBC

Topics:

- Review resolution the Wisconsin Idea – for March Assembly Meeting
- Distinguishing Academic Staff from Faculty
- HR Recommendations to come before the Assembly for a vote
- March Assembly Agenda
- Next ASEC Meeting, March 1, 2012 – for decision
- Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
 - Selection of Academic Staff for Chair's Chat
 - Committee Appointments
 - Dean for the College of Engineering
 - ASEC appointees: UAPC, Budget Committee
- Reconvene in Open Session

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

- ASEC appointees: UAPC, Budget Committee
- Selection of Academic Staff for Chair's Chat
- Dean of the School of Engineering Search and Screen

Reconvene in Open Session**GENERAL REPORTS**

Chair – Heather Daniels

Updates:

- Heidi Zoerb and Tori Richardson will serve as the academic staff reps on the Ad Hoc Committee to Examine the Governance Structure and Organization of UW-Madison's Division of International Studies.
- Randy Hentschel to serve on Search & Screen Committee for the Associate Vice Chancellor for Facilities, Planning and Management.
- UW System Reps – met on February 3, 2012.
 - They expressed interest in participating in the Budget Impact Survey created by UW-Madison's Academic Staff Ad Hoc Committee on the Impact of the Budget Repair Bill.
 - UW-Madison may host the UW System Academic Staff Conference in 2013.
 - UW System reported that modifications to HRS will allow for multiple deductions for health insurance for 9-month employees.

Secretary of the Academic Staff – Donna Silver

- The Academic Staff Institute Planning Committee met. Currently close to 100 people have registered. Donna extended invitations to our Madison Academic Staff neighbors at UW- Extension and UW System.
- Former Lieutenant Governor Barbara Lawton has agreed to speak at the spring MASA Banquet.

Meeting Adjourned at 4:30 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff