

Minutes
Academic Staff Executive Committee
1:30 p.m. to 4:00 p.m.
Thursday, September 30, 2010
67 Bascom Hall

Members Present: Eric Bauman, Heather Daniels (Chair), Charlene Krembs, Carla Love, Mary Ray (Vice-Chair), Ben Rodriguez, Jim Steele, Valli Warren

Absent: Daña Alder

Others Present: Paul DeLuca, Aaron Brower, Aaron Teche

Call to Order/Agenda Review

The meeting was called to order by Chair, Heather Daniels at 1:30 p.m.

Automatic Consent Business

ASEC minutes of Thursday, September 23, 2010 were approved.

Provost Update: Paul DeLuca

- Met with retired faculty and staff (retirement association) and would like to encourage Deans and Directors to use this group as a resource.
- Reported on plans to change SOAR program:
 - The program would run throughout the summer
 - Expansion of regional testing program and use of a private testing company
 - Cost for testing contract approximate 25,000-35,000 set- up fee to the UW System

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

Updated ASEC on the Madison Initiative for Undergraduates (MIU)

- MIU Goals include:
 - Preserve the affordability of UW-Madison education, primarily through expansion of need-based aid
 - Generate faculty and instructional support
 - Expand best practices and innovation in teaching and learning

Encouraged departments to apply for Round 3MIU: <http://madisoninitiative.wisc.edu/>.

This speaks to early impacts on student educational experience:

- Online e-tutorial for international students
- Advisor Notes
- The expansion of FIGs
- New Residential Learning Community (Green House)

ASEC request: Following the model of the "Tenure Conversation for a New Century" (August 2010), consider a campus-level review of practices concerning the mentoring, evaluation, and promotion of instructional academic staff.

- Aaron to discuss this matter with Steve Stern.

Business

Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)

- Committee Assignments

Consulting Firm RFP Efficiency Study

- Heather to meet with Bob Lavigna, Director of HR. to discuss morale issues.

Badger Partnership

Discussed Inside Higher Education article *False Ideal?*

<http://www.insidehighered.com/news/2010/09/28/virginia> regarding Virginia's experience in seeking greater autonomy in exchange for less state support.

Staffing Benefits Fair

ASEC members will check their availability for staffing the table Tuesday, October 12, 2010.

Tracking AS Issues on AS Website

Next meeting review communications grid and discuss a quick and simple way to post progress on academic staff website.

Finalized October 11, 2010 Academic Staff Assembly Meeting Agenda

Next week plan for group discussions.

Next ASEC Meeting October 7, 2010 – for decision

Guest: Martin Caldwell, Vice Chancellor for Research

- Closed Session: Committee Appointments
- Chancellor's Diversity Statement
- Academic Staff Branding Statement
- Tracking Academic Staff Issues
- Plan for Assembly Meeting
- Field Trip: Social Sciences Building

Reports

UAPC – Mary Ray

Highlights for the UAPC meeting on September 9, 2010 include:

- The committee approved the discontinuation of the undergraduate major in Recreation Resources Management, CALS
- Discussed a draft of the revised Guidelines for Centers and Institutes
- Upcoming issues for the year:
 - Implementation BS and BA/BA environmental sciences
 - Approval of evening and executive MBA programs
 - Joint reviews of existing programs of "MA in Gender and Women's studies, MS Occupational Therapy, Master of Public Health, and Doctor of Audiology

General Report

Secretary of the Academic Staff – Donna Silver

Met with Eden Inoway-Ronnie and discussed:

- Moving forward with online grant and award submissions
- LTE search for mid-October
- Transferring ESS program to APO

Meeting Adjourned at 4:00 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff