

**Minutes**  
**Academic Staff Executive Committee**  
**1:30 p.m. to 4:00 p.m.**  
**Thursday, October 21, 2010**  
**67 Bascom Hall**

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**Members Present:** Daña Alder, Heather Daniels (Chair), Charlene Krembs, Carla Love, Mary Ray (Vice-Chair), Ben Rodriguez, Jim Steele

**Absent:** Eric Bauman, Valli Warren

**Others Present:** Provost Paul DeLuca, VCA Darrell Bazzell

***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, October 7, 2010 were approved.

***Provost Update:*** Provost DeLuca

Paul reported the following:

- He needs our nominees for the search committees for the Law School & School of Business Deans
- The next search committee will be for the Director of the Nelson Institute for Environmental Studies
- Concern about alcohol abuse on the UW-Madison campus.

***Guest: Darrell Bazzell, Vice Chancellor for Administration***

Darrell discussed the Budget Advisory Committee proposal with us:

- He has heard some concern with our proposed inclusion of represented and non-represented classified staff as well as students.
- Labor management & CNCS have an existing input mechanism for budget issues. Academic Staff do not.
- Students through ASM interact directly with the Chancellor on budget/fee related issues.
- There are some concerns over the number of seats on the committee given to Academic Staff.
- Darrell recommended we share the Committee proposal with the Chancellor and Provost for feedback.
- ASEC will discuss modifying the membership of this committee (changes outlined in Business)
- Current budget proposals on Board of Regents website (August meeting)
  - <http://www.uwsa.edu/bor/meetings/archive/2010.htm>

**BUSINESS**

***Budget Committee Proposal***

ASEC continued to discuss the committee proposal following Darrell's departure. ASEC is now leaning toward a committee of only academic staff members (6 total with 2 from ASEC). We will want to include people with budget development/financial management subject expertise. Heather will modify the proposal and send to ASEC members for review.

***Committee Appointments***

ASEC went into closed session to discuss committee member appointments.

***Excellence Awards***

Donna met with Eden about increasing the Chancellor awards to match Regents Awards (\$5000). This is a possibility. Donna will draft letter to present to Provost. Award amounts have been taken off the call for nominations.

### ***Preparing for Chancellor's Visit***

Possible topics:

- Badger Partnership
- Efficiency Study
- Tuition benefits for staff & family members
- Rewarding excellence for classified staff

### ***Staff Branding Statement***

Reviewed and looks good. Heather will have Donna make changes and forward to Mary Ray.

### ***Strategic Planning Document***

Review and make changes based on your small group discussions and return to Donna.

### ***Plan for Assembly Meeting***

- Don Schutt presentation was suggested.
- Mary suggested we consider an award/recognition of a non-AS member who has done good works for/on behalf of Academic Staff.

## **GENERAL REPORT**

***ASEC Chair*** – Heather Daniels

- Heather/Donna met with Steve Stern about a tenure-like mentoring, review, and promotion process for instructional academic staff. We may be able to develop a process over a period of time.
  - Steve recommended getting Bob Lavigna interested in this topic.

*Meeting Adjourned at 3:30 p.m due to lack of quorum starting at that time.  
Minutes submitted by Charlene Krembs, ASEC member*