

Minutes Approved as corrected~ November 4, 2010

**Minutes
Academic Staff Executive Committee
1:30 p.m. to 4:00 p.m.
Thursday, October 28, 2010
67 Bascom Hall**

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

Absent: Eric Bauman, Ben Rodriguez

Others Present: Paul DeLuca, Steve Stern

Call to Order/Agenda Review

The meeting was called to order by Co-Chair, Mary Ray at 1:30 p.m.

Automatic Consent Business

ASEC minutes of Thursday, October 21, 2010 were approved as corrected.

Provost Update: Paul DeLuca

The Provost reported the following:

- McBurney Disability Resource Center and Admissions Office will move to Johnson and Lake Street. New space provides complete accessibility and better visibility.
- Plans are underway for reviewing the deans of SMPH and the School of Education.
- There is a campus group established to review animal care systems.
- Plans to create an industrial contracting office and a technology transfer task force.

Guest: Steve Stern, Vice Chancellor for Faculty and Staff Programs

Updated ASEC on the following issues:

- Cluster programs: He participated in town meetings with faculty. Administration is working to overcome the existing structural deficit.
- Plans to meet regularly with Bob Lavigna, Director of HR and work in partnership with him on issues related to academic staff excellence rewards.

Discussion highlights:

- Importance of mentoring, promotion and professional development for instructional staff.
- The need to look at academic staff employment data.
- Suggestion to include academic staff initiatives on the Vice Chancellor for Faculty and Staff Programs website.

GOOD WORKS/ANNOUNCEMENTS

Mary Ray announced that over forty people attended the MASA award program. She spoke about the difficulty of compiling a list of all academic staff who have received awards.

BUSINESS

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

Committee Appointments:

- Campus Diversity and Climate Committee
- Undergraduate Recruitment, Admissions, and Financial Aid Committee

Search and Screen Committees

Budget Committee Proposal

ASEC adopted the proposal. Heather will make final edits before sending it to Darrell Bazzell.

Faculty Senate Agenda Items

ASEC discussed the three Faculty Senate Recommendations that will be discussed at the November Faculty Senate meeting.

Next ASEC Meeting November 4, 2010 – for decision

Guest: Vince Sweeney, Vice Chancellor for University Relations

Guest: Noel Radomski, Center for Advancement of Postsecondary Education

- Closed Session: Committee Appointments and Search Committees
- Resolution regarding academic staff and inclusive excellence
- Discuss draft letter to UC
- Tracking Academic Staff Issues
- Next ASEC Meeting November 18, 2010– for decision

GENERAL REPORT

ASEC Chair – Heather Daniels

- Heather and Donna met with Nominating Committee.
- Heather and Donna will meet with Communications Committee Chairs and Russell Diamond to discuss the transition to a new content management system.

Meeting Adjourned at 4:00 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff