

**Minutes
Academic Staff Executive Committee
1:30 p.m. to 4:00 p.m.
Thursday, January 20, 2011
67 Bascom Hall**

Members Present: Daña Alder, Heather Daniels (Chair), Wayne Feltz, Charlene Krembs, Barb Lewis, Mary Ray (Vice-Chair), Ben Rodriguez, Jim Steele, Valli Warren

Others Present: Paul DeLuca, Steve Stern

Call to Order/Agenda Review

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

Automatic Consent Business

ASEC minutes of Thursday, January 6, 2011, were approved.

PROVOST UPDATE: Paul DeLuca

Discussion of Academic Staff Advisory Committee on Budget Issues, Policies and Strategies: Paul offered the following suggestions:

- Reducing the detail in the "Responsibilities" section of this document.
- We also encourage academic staff involvement within units (ASEC will discuss this with CASIs) and campus research centers.

Discussion regarding the future of the budget:

- Requested ASEC's feedback on implementation of progressive furloughs.

Badger Partnership:

- Key to the Badger Partnership would be the allowance of university flexibility in the budget; particularly in setting tuition, managing tuition dollars; purchasing, and building.
- Governor has been enthusiastic, however Paul, is unsure of how this will translate to the budget.

GUEST

Steve Stern, Associate Vice Chancellor for Faculty and Staff

Steve reviewed the "Data Summary Relevant to Fourth-Step or Distinguished Promotion" document with ASEC.

- Data helps people understand how a fourth step might be implemented in small increments.
- Requested ASEC assist him in building a case for implementation of this in the future.
- Given the budget scenario; our current goal should be to lay the groundwork for these changes by gathering data and anecdotal evidence.

BUSINESS

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

- EVOC (Ending Violence on Campus) Coordinating Council
- IES (Institute for Environmental Studies) Search
- Nominating Committee
- Badger Partnership Working Group

Chancellor Martin's Visit

ASEC discussed possible questions and topics for discussion.

CASI/ASEC Brown Bag Lunch (1/26 Memorial Union)

Donna and Heather will create an agenda to be sent out on Monday, January 24, 2011, to CASI reps and ASEC members.

Badger Partnership Advisory Committee

Heather and Noel Radomski will serve on this committee.

ASEC reviewed the draft of *Principles for the New Badger Partnership* and discussed additional issues.

- Heather will work with Noel to present these to the advisory committee.
- Additional ideas should be sent to Heather and Noel.
- Heather will send draft to the Assembly Members and discuss this in her February Assembly report.

Review February Academic Staff Assembly Agenda***Next ASEC Meeting January 27, 2011 - for decision***

Guest: Chancellor Bidy Martin

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - EVOC Coordinating Council
 - IES Search
 - Nominating Committee
- Respond to Provost's request for exploration into progressive furloughs possibilities.
- Follow-up on Steve Stern's presentation: additional sources of data and collection of anecdotal evidence.
- Further discussion on Margaret Harrigan's presentation
- Next ASEC Meeting, February 3, 2011 - for decision

Liaison Reports

- UAPC – Mary Ray

GENERAL REPORTS***Secretary of the Academic Staff - Donna Silver***

- Preparation of notification to be sent to odd numbered districting regarding elections for Assembly Reps and Alts.
 - ASEC approved the Secretary's office covering expenses to the UW System Academic Staff Conference for all new reps.
- Invited academic staff who reside in the Madison area from UW System and UW Extension to the UW-Madison Academic Staff Institute.
- Communications Committee is currently looking for student interns for implementing Academic Staff branding proposal.

Meeting Adjourned at 4:00 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff