

*Minutes Approved with corrections 3-31-11*

**Minutes**  
**Academic Staff Executive Committee**  
**1:30 p.m. to 4:00 p.m.**  
**Thursday, March 17, 2011**  
**67 Bascom Hall**

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

**Absent:** Charlene Krembs

**Others Present:** None

**Call to Order/Agenda Review**

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

**ANNOUNCEMENTS/GOOD WORKS**

ASEC reviewed the possibility of tuition assistance or tuition waiving for employees as a possibility under UW-Madison's public authority.

**Automatic Consent Business**

ASEC minutes of Thursday, March 10, 2011 were approved with corrections.

**BUSINESS**

***UW Service Day***

- ASEC will co-sponsor the event again this year.
- System sign-up will go live on April 11<sup>th</sup>.
- Wisconsin Week will run an advertisement.
- Heather will handle email to the university.

***Follow-Up Discussion on Job Security***

- Consensus: Job Security discussion to be readdressed in August. Budgetary changes and potential Public Authority need to be ascertained before proceeding.

***Follow-Up on Public Authority Listening Session***

- Heather is getting Darren Harris / OQI to facilitate the listening sessions.
- A brief introduction will be given at each session.
- Discussed possibility of Donna or Mary taking notes at the sessions.
- Heather will find dates and locations across campus for maximum coverage.

***New Badger Partnership***

Heather reported on the "Public Authority Working Group" (PAWG) meeting:

- UW Madison is researching getting flexibilities without becoming a public authority. This may be constitutionally impossible, however.
- UW System's chief goals: Gain flexibility and keep UW-Madison in the UW System.
- UW Madison is taking a larger share of the cuts.
- ASEC will compile a list of principles for budget and hiring practices.
  - Heather will send an email requesting ideas for these principles.

- Heather will ask CEBC to look into personnel issues for ASEC.
  - An Ad Hoc committee may be formed to address this topic if CEBC is unable to do so.

***Academic Staff Issues Tracking System***

- Format finalized; efficiency study added.
- Updates will be sent to the Office of the Secretary of the Academic Staff.

***Inclusive Excellence Framework Document***

- This document was distributed for review; the Diversity & Climate office wants feedback.

***April Assembly Agenda***

- Announcement of Academic Staff Assembly Standing Committee election winners.
- Possible discussion on energy saving to coincide with Earth Day.
- Listening session for concerns on the New Badger Partnership / Public Authority.
- Preliminary report on concerns from the listening sessions.
- Recognition of Excellence Award recipients.

***Next ASEC Meeting, March 31, 2011 - for decision***

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  - Budget Committee Membership
  - Committee appointments
- Assembly Agenda for April
- New Badger Partnership
- AS Issues Tracking System

*Meeting Adjourned at 3:35 p.m.*

*Minutes submitted by Marc Turnes, Office of the Secretary of the Academic Staff*