

Minutes
Academic Staff Executive Committee
1:30 p.m. to 4:00 p.m.
Thursday, March 31, 2011
67 Bascom Hall

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

Absent: Barb Lewis, Ben Rodriguez

Others Present: Paul DeLuca, Joanne Brown, Jeff Shokler

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, March 17, 2011 were approved with corrections.

PROVOST UPDATE: Paul DeLuca

Discussed SHINE Medical Technologies which is a public/private enterprise located in Janesville, WI.

Discussion topics included:

- Chancellor's letter to UW System President
 - Issue of UW-Madison splitting from the UW System. The Chancellor is endeavoring to address those concerns.
- The Provost stated that becoming a public authority is largely administrative. Academic issues such as sabbatical are tied to moving away from the UW System.
- There is a need to move quickly to plan for the transition to a Public Authority.
 - It is still not known how will the Board of Trustees (BOT) will be appointed (nothing is in the bill about this). BOT must be in place by July 1, 2011.
- The campus will have a year to implement an HR System. The plan is to assess the strengths and weakness of what we currently have and from where we are to an efficient model.
- Status of the new HRS system: we will use what is currently be used for the UW System.

ANNOUNCEMENTS/GOOD WORKS

MASA brown bag well attended.

BUSINESS

Motion to Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)

- Budget Committee Membership
- Advisory Committee for the Efficiency Consultant Engagement

Finalize April Assembly Agenda

New Badger Partnership / Public Authority Update

- Review handout of draft of principles for the Public Authority created by the UC.
- Heather encouraged ASEC members to send suggestions.
- Donna will send principles ASEC created for the NBP.

- Suggestions discussed included:
 - More flexibility for classified staff.
 - Concern regarding the statement: UW-Madison will educate the citizens of the state of WI—this statement is too specific.
 - Concern about contracting out work statement.
 - Who will be the legal counsel for ASAC.

Keeping a Record of Budget Repair Bill Impacts for Academic Staff

- ASEC agrees to form an ad hoc committee to track concerns raised by academic staff.
- Mary Ray is saving stories from the ASA listserv.
- Ad hoc committee would decide how to collect data.
- ASEC will appoint a chair and extend an invitation to academic staff to join the committee.

Listening Sessions on Public Authority

- First session went well with a great deal of participation.
- Donna and Heather will speak at the Med School CASI next week.

Next ASEC Meeting April 7, 2011 - for Decision

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Budget Committee Membership
 - Ad hoc committee for Tracking Concerns Raised by Academic Staff Regarding the Budget Repair Bill
 - Committee appointments
- New Badger Partnership/Public Authority
- Update on listening sessions on the Public Authority
- Impacts of Budget Repair
- Academic Staff Issues Tracking System
- Next ASEC Meeting, April 21, 2011 - for decision

GENERAL REPORTS

Chair – Heather Daniels

- Darrell to speak to ASEC regarding the public authority financial models (1-1:30 on Monday) Heather will send out email ASEC.

Secretary of the Academic Staff – Donna Silver

- Attended University Human Resources Working Group Meeting 3/30/11.
 - This committee will advise Bob Lavigna on a new personnel system.
- Was contacted by APO to meet about an online submission process for grants, which will be funded by that office.
- Update on Excellence Awards.

GUEST: Joanne Brown, ASAC, Co-Chair

- Discussion on ASAC Committee size and the need to recruit people who have the flexibility to meet during the semester for 3-4 hour blocks of time.
- Donna will draft a letter to the nomination committee stating this concern.

Meeting Adjourned at 4:05 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff