

**Minutes
Academic Staff Executive Committee
1:30 p.m. to 4:00 p.m.
Thursday, June 23, 2011
67 Bascom Hall**

Members Present: Daña Alder (Vice-Chair), Heather Daniels (Chair), Charlene Krembs, Barb Lewis, Ben Rodriguez, Jim Steele, Valli Warren, Jeff Shokler

Absent: Wayne Feltz

Others Present: Dennis Ray, Incoming CEBC Chair, Miriam Simmons, Outgoing CEBC Chair, Paul DeLuca, Provost

Call to Order/Agenda Review

The meeting was called to order by Chair, Heather Daniels at 1:33 p.m.

PROVOST UPDATE: Paul DeLuca

- No interim chancellor has been named. Word expected end of this week.
- Search Status: VCR search is still open, but on hold until an interim chancellor is named.
- More information on CALS search by next week.
- Requested ASEC share recommendations they made regarding UW System reorganization.
- UW System is working on policy regarding carrying a concealed weapon. This is still in process.

Automatic Consent Business

ASEC minutes of Thursday, June 16, 2011 and Thursday June 23, 2011 were approved with corrections.

GUESTS: Don Nelson, Assistant to the Chancellor for State Relations

Don reported the following:

- UW-Madison veto requests including removal of language regarding WERC have been forwarded to the governor. These vetoes included more clarity in language going forward.
- There is a two-year time frame for creating a personnel plan. Darrel and the Provost are constructing this plan.
- University now has the ability to bring about supplemental pay plans. This would occur after July.
- Regarding the new contributions by employees, retirement side is all proportional. Health care premiums are not proportional but when we get control of personnel plan we will implement this.

Compensation and Economic Benefits Committee (CEBC), Mirriam Simmons, Chair reported the following:

- Dennis Ray will be the incoming chair for 2011-2012.
- Annual Report will be sent next week.
- *Accomplishments:* Formation of a Transportation Subcommittee; they wrote a report on the impact the transportation service budget has on academic staff. This sub-committee also reported possibility of bus passes charged on a sliding scale in the future.
- Domestic partnership benefits FAQ was monitored and updated as appropriate.
- Mirriam would like to see a joint email from CEBC to academic staff referring all to the FAQ page on the academic staff website entitled, '*Know Your Rights.*'
- Dennis Ray discussed an ongoing issue regarding pay depending on your position start date and work schedule. A letter was sent to Bob Levigna; he did not respond. CEBC will follow up.

BUSINESS

- Budget Advisory Committee Update
 - Jan Cheetam has been contacted regarding chairing the Ad-Hoc Committee on the Impact of the Budget Bill on Academic Staff
- Distinguished Prefix Review Document #384
 - A draft of this document was distributed for discussion. Valli Warren was tasked with getting this document cleaned up.
 - Discussion ensued as to process that any changes should take.
- Role of UW System Administration Recommendations
 - Definition of UW System services discussed.
 - Further feedback requested emailed to Heather by next Tuesday, June 28, 2011.
- UAPC Budget Committee
 - Jocelyn Milner contacted Heather to ask for a decision from ASEC on retiring this committee. ASEC has one representative on this committee.
 - ASEC would like to table this decision until the effectiveness of new budget committee is determined. (*this spring*).

Next ASEC Meeting, July 7, 2011

*Guests: PPPC Co-Chairs
Distinguished Chair joining this meeting
Steve Lund
CEBC Chair*

GENERAL REPORTS**Chair – Heather Daniels**

Heather reported the following:

- She and Donna will attend a meeting with the outgoing Chancellor.
- Progress on UW Service Day Meeting .She will attend a meeting next week with the Nancy Mathews in order to discuss a service day honoring the Wisconsin Idea.
- Reminder for women to attend the Women In Leadership Conference,
- Keynote speaker for Academic Staff Institute next year will be Jon Erpenbach.
- Reminded ASEC of new 2:00 PM meeting time beginning July 7, 2011.
- Heather will send Russell Dimond's link that showed calculations involved in figuring take home pay of staff and faculty would reach 2003 levels.

Secretary of the Academic Staff – Donna Silver (Mary Johansen)

- UW System Academic Staff Institute: 13 people have registered as of this date.
- New Reps/Alts numbered at 26.

Meeting Adjourned at 3:50 p.m.

Minutes submitted by Mary Johansen, Office of the Secretary of the Academic Staff