

Minutes

Academic Staff Executive Committee

1:30 p.m. to 3:30 p.m.

Thursday, January 07, 2010

69 Bascom Hall

Members Present: Daña Alder, Eric Bauman, Heather Daniels (Chair), Wayne Feltz, Charlene Krembs, Carla Love, Valli Warren

Others Present: Carol Hulland, Noel Radomski, Richard Brown, Jenny Dahlberg, Alice Pulvermacher

Absent: Jo Ann Carr (Vice-Chair), Mary Ray

Call to Order/Agenda Review

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

Automatic Consent Business

ASEC minutes of Thursday, December 17, 2009 were approved.

Provost Report: Paul DeLuca

- Task force to be created with RSP (Research and Sponsored Programs), Faculty and Academic Staff; in order to study the feasibility of increasing the de minimus from 1 to 3% - without changing the current system of effort reporting.
- As a first step in moving forward, Heather suggested she attend and report results of Committee on Women Meeting as they will be discussing the de minimus with RSP.
- Request for ASEC to provide the Provost with update plan for this semester. Today's agenda calls for review of ASEC's 2009-10 Goals. Semester plan will be presented at our February meeting.

Assembly Standing Committee Chair Reports

Professional Development and Recognition Committee co-chair, Carol Hulland reported:

- Academic Staff Excellence Awards are on track.
- Donna to contact Brian Rust about removing out dated pages that result from the UW-Madison homepage. She will also check to see how past awards are posted on the web.
- Professional Development Brown Bag information sessions are set for February 10 and 18, 2010.
- A call for Executive Education Grants will come out in April.
- Carla asked if the committee could report on the breakdown of Professional Development Grants awarded between category A and B staff.

Discussion on the Report of the Ad Hoc Committee on the Research Enterprise

Noel Radomski, Committee Chair, was joined by committee members, Richard Brown, Jenny Dahlberg and Alice Pulvermacher. The committee discussed their draft white paper with ASEC. They plan to make minor revisions and have the final report ready for ASEC by January 21, 2010. Donna will schedule a meeting with the Provost, ASEC and the Ad Hoc Committee, to discuss the white paper during the last week in January.

Business

- A motion was made and seconded to convene in Closed Session pursuant to Wis. Stats 19.85 (1) (c), to discuss:
 - Creation of a Nominating Committee election slate
- Motion was made and seconded to move out of Closed Session.
- ASEC Members will contact potential nominees and report back on January 21, 2010
- Daña asked about the status of Jo Ann's draft response to the Provost regarding academic staff involvement in his list of campus priorities. Jo Ann will revise the document so that it can be sent to the Provost.
- Review ASEC goals for 2009-10
Reports were made on the status of each priority. These reports will continue at the next meeting. Highlights included:
 - Improving Operational Effectiveness:
 - Assembly reps request name tags for meeting
 - Donna to provide name tags for ASEC, Standing Committee Chairs and Co-chairs.
 - Donna to research alternative meeting spaces for the Assembly meetings

Next ASEC Meeting Agenda 1/21/10

- Discussion of the Report from the Ad Hoc Committee on the Research Enterprise
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Nominating Committee Slate
- Finish discussion of ASEC goals for 2009-10: Building Strategic Relationships – Jo Ann Carr and Mary Ray
- Plan for ASEC follow-up meeting with Standing Committee Chairs and Co-Chairs
- Discuss ASM (Associated Students of Madison) Textbook Resolution
- Craft Unit Clarification Statement for Assembly Approval in February
- February Assembly Meeting
- Liaison Reports
 - Board of Regents –Valli
 - UAPC – Mary
 - Digital Measures Meeting – Charlene
- Next ASEC Meeting January 28, 2010 – for decision

Meeting Adjourned at 3:30 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff