

Minutes

Academic Staff Executive Committee

1:00 p.m. to 3:00 p.m.

Thursday, March 4, 2010

67 Bascom Hall

Members Present: Jo Ann Carr (Vice-Chair), Heather Daniels (Chair), Wayne Feltz, Charlene Krembs, Carla Love, Mary Ray, Valli Warren

Absent: Daña Alder, Eric Bauman

Others Present: Paul DeLuca, Vince Sweeney, Greg Iaccarino

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, February 25, 2010 were approved.

Standing Committee Reports

Communication Committee: Greg Iaccarino, co-chair

- Communication Committee meeting with Heather and Donna.
- Carla reported working with Committee on creation of new academic staff orientation packet.

Provost Update: Paul DeLuca, Provost

- Asked for ASEC's feedback regarding the Chair's Breakfast.
 - Jo Ann commended Steve Stern, Vice Provost for Faculty and Staff Programs, for reminder on the importance of academic staff job security.
- Acknowledged that the second UW-Madison press release on the collaborative grant program with UW-Milwaukee did state that grants applied to both faculty and academic staff.
- Requested ASEC offer feedback regarding UW-Madison staff retirees' involvement in volunteer projects.
- Provided update on the restructuring of the research enterprise:
 - No committee will be formed to further review the two reports
 - Provost to propose a plan for review at the April Faculty Senate meeting

Guest: Vince Sweeney, Vice Chancellor for University Relations

Discussed the following three areas of concentration since assuming this position six months ago:

- Build and nurture relationships with external constituents
- Explore ways to improve internal and external communications
- Protect and preserve UW-Madison reputation by celebrating successes and improvement in highlighting current events on campus.

Business

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Academic Staff Appointments to: Student Information Technology Initiative Advisory Committee
- ASEC reviewed Heather's draft letter to Ron Kraemer.
- ASEC reviewed draft letter to the Provost. Jo Ann, Carla and Wayne will continue to edit the letter to send out next week.
- ASEC welcomed the Provost's response to Academic Staff in Cross-Campus Initiatives.
- Policy on Consensual Relationships draft was discussed. Donna and Heather to draft a response to the University Committee.

- Communication Matrix presented by Mary Ray
 - Goals: to work within the channels of communication and facilitate of communication process.
 - Mary to contact Vince Sweeney and Steve Lund for their suggestions.
 - Heather thanked Mary and the Communication Committee co-chairs for their work.
- Academic Staff Institute: Valli reported:
 - Breakfast Keynote with Steve Stern
 - 3 sessions with 4 concurrent sessions each
 - ASEC requests simplified registration process
- Furlough Service Day: Vince Sweeney has agreed to offer staff support in publicizing the event. Heather to announce preliminary details of the Service Day at the Assembly meeting on Monday, March 8, 2010.

Next ASEC Meeting Agenda March 18, 2010

- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
 - Academic Staff Appointments to:
 - Student Information Technology Initiative Advisory Committee
 - Collective Bargaining Committee
- Discussion of Provost's request regarding UW-Madison retirees' involvement in volunteer projects
- CASI letters from the Provost
- Academic Staff Institute Planning, April 13, 2010
- April Academic Staff Assembly Meeting – for decision
- Consensual Relationships Policy Discussion and Review
- Next ASEC Meeting March 25, 2010 – for decision
- LIAISON REPORTS
 - Faculty Senate – Daña Alder
 - Board of Regents – Valli Warren

Chair Report: Heather Daniels

- Reported on University Committee Meeting; the Provost mentioned academic staff involvement in moving forward with plans for restructuring the research enterprise.
- Reviewed topics to be addressed at the March Assembly Meeting.
- Circulated a summary of the Faculty Pay Merit Paradigm distributed at the Provost's Chairs Breakfast.
- Collective Bargaining Ad Hoc Committee is in need of additional members
 - Donna to revisit list of individuals who initially responded to the call
 - Greg Iaccarino to ask the Communications Committee for another committee volunteer

Liaison Report

CPC (Campus Planning Committee): Jo Ann Carr

- Projected art student art installation on Carillon Tower, Helen C. White hall and sailboats during Spring Semester.
- Wisconsin Energy Institute to be built in two stages. This summer reconstruction of University Ave. and Campus Drive intersection to add more pedestrian crossings.
- Charter Street Heating Plant: largest biomass fuel plant. Will have an educational center for the public.

Meeting Adjourned at 3:25 p.m.

Minutes submitted by Donna Silver, Secretary of the Academic Staff