

Minutes

Academic Staff Executive Committee

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

Thursday, April 29, 2010

69 Bascom Hall

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

Absent: Jo Ann Carr (Vice-Chair), Valli Warren

Others Present: Paul DeLuca, Darrell Bazzell, Karen Sanchez, Jonah Zinn

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, April 22, 2010 were approved.

Provost Update: Paul DeLuca

- Follow-up discussion from the April Academic Staff Assembly Meeting regarding collection of stories regarding the impact of furloughs on UW-Madison staff.
 - Paul requested brief reports from three units across campus: DoIt, L&S and Dean of Students;
 - these reports will support his argument regarding the substantial cost of furloughs.
 - Heather will communicate this information to the Assembly.
- Letters to CASIs
 - Wayne will provide ASEC and Provost with list of active and inactive or defunct CASIs.
 - ASEC will draft two letters one to Deans of schools and units who do not have active CASIs encouraging them to create or reinvigorate CASIs. The second letter to be sent to Deans with thriving CASIs encouraging them to continue their support.
- Madison recently hosted an APLU (Association of Public and Land-Grant Universities) regional conference. Paul encouraged ASEC to review the papers from that event, now posted on the APLU website.

Guests: Karen Sanchez and Jonah Zinn, ASM (Associated Students of Madison)

Karen and Jonah reported that ASM has voted to create a university-wide committee on Textbook Affordability.

- Requests endorsement from ASEC and if endorsed; ASEC identify 3 academic staff members to serve on this committee.