

ASEC Activities: February 13 – March 9, 2018

Announcements

- This year's election for members of the Academic Staff Executive Committee and the Standing Committees of the Assembly is now open. The election will close on March 26, 2018. Results will be announced at the April Assembly meeting.
- This year's Budget in Brief is now available and should be included with the materials you received when you came in.
- This year's Executive Education Grant Program was announced via email in late February. Applications for Exec Ed Grants are due by April 13, 2018. More information on this can be found at the academic staff website (<https://acstaff.wisc.edu>).
- The Academic Staff Professional Development Grants program has received an additional \$12,000 per fiscal year in funding. These additional funds will be available for grant applications being submitted for this cycle.

Report

- Vice Chancellor for Finance and Administration Laurent Heller shared his office's strategic plan. He also gave an overview of the campus IT cost study.
- The Ad Hoc Committee on Research Scientist Titles presented its report to ASEC.
- Provost Sarah Mangelsdorf discussed the Library master plan with ASEC.
- The Campus Protest Oversight Group is crafting a guiding document regarding steps to take when campus begins planning for a possible protest activities.
- Vice Provost for Faculty and Staff Michael Bernard-Donals shared that the Hostile and Intimidating Behavior liaisons met for their initial discussion of roles.
- ASEC met with Mary Luther about the Title and Total Compensation Study's benefits analysis and how OHR plans to gather input from employees regarding benefits.
- Casey Nagy gave an update on the progress of and issues regarding the reorganization activity of UW-Extension/UW-Madison. Wisconsin Public Radio and Wisconsin Public Television will now be transitioning to UW-Madison. The University Committee and UW-Extension will be forming a tenure working group to discuss incoming UW-Extension faculty members.
- ASEC proposed a work group made up of 4 UW-Madison and 4 UW-Extension AS to work on shared governance issues and policies for the reorganization plan.
- ASEC has created an Ad Hoc Committee on ASPRO Membership to explore ways to expand the membership of ASPRO.

Nominations and Appointments

ASEC made the following committee appointments:

- Ad Hoc Shared Governance Committee: Beth Giles