Minutes
Academic Staff Executive Committee
1:30 p.m. to 4:00 p.m.
Thursday, January 27, 2011
67 Bascom Hall

Members Present: Daña Alder, Heather Daniels (Chair), Barb Lewis, Mary Ray (Vice-Chair), Ben Rodriguez, Jim Steele, Valli Warren

Members Absent: Wayne Feltz, Charlene Krembs

Others Present: Provost Paul DeLuca, Chancellor Biddy Martin.

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, January 20, 2011, were approved.

ANNOUNCEMENTS/Good Works
Donna reported that Professional Development Grant recipient Elizabeth Tryon relayed that UW-Madison took a lead role in developing a new conference track at the National Outreach Scholarship Conference for academic staff which has now been funded by that organization.

PROVOST UPDATE: Paul DeLuca
- Distributed list of names for IES search and screen.

BUSINESS

Motion to Convene in Closed Session Pursuant to Wisc. Stats. 19.85 (1) (c)
- EVOC Coordinating Council
- IES Search
- Nominating Committee
- Committee Appointments

Budget Committee
- ASEC approved edits; Donna will revise and send to Darrell Bazzell.
- Heather will discuss this committee in her report to the Assembly on February 14, 2011.

Budget Planning Guidelines Discussion
- ASEC will review guidelines further and make suggestions.
- Possible addition to guidelines — workload issues.

Next ASEC Meeting February 3, 2011 - for decision
- Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  o IES (Institute for Environmental Studies) Search
  o Nominating Committee
- Budget Planning Guidelines Discussion
- Budget Committee Implementation
- Follow-up on Steve Stern’s presentation: additional sources of data and collection of anecdotal evidence.
Further discussion on Margaret Harrigan’s presentation

Next ASEC Meeting, February 10, 2011 - for decision

GENERAL REPORTS
Chair – Heather Daniels
- CASI brown bag was well attended.
  - CASI members are excited about using the listserv.
  - They requested a fact sheet from ASEC/ASA regarding the budget.
- Update on Badger Partnership Committee.

Secretary of the Academic Staff - Donna Silver
- Shared an invitation to participate in OQI Showcase event. Due to other pressing matters, ASEC members requested she respectively decline the invitation.

LIASION REPORTS
UAPC - Mary Ray
- Adoption of new guideline document governing Centers.
- Several Schools are reorganizing several departments, degrees and certificates in response to various changes in circumstances.
- Provost distributed his budget guidelines.

Campus Planning Committee – Valli Warren
- Dan Okoli, University Architect discussed design guidelines.
- Alan Fish, Associate Vice Chancellor for Facilities Planning and Management discussed major building projects on campus.
- Faramarz Vakili, Director of Campus Sustainability provided an update on the campus sustainability initiative.

GUEST
Chancellor Biddy Martin
Discussion with the Chancellor covered a broad range of topics including:
- Morale Issues.
- The Budget
  - Informational forums for the campus community are currently being planned for early March.
- Badger Partnership.
- Diversity in the workforce and the hiring of academic staff.
- Efficiency study.

Meeting Adjourned at 4:10 p.m.
Minutes submitted by Donna Silver, Secretary of the Academic Staff