Minutes Approved with corrections 3-31-11

Minutes
Academic Staff Executive Committee
1:30 p.m. to 4:00 p.m.
Thursday, March 17, 2011
67 Bascom Hall

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

Absent: Charlene Krembs

Others Present: None

Call to Order/Agenda Review
The meeting was called to order by Chair, Heather Daniels at 1:30 p.m.

ANNOUNCEMENTS/GOOD WORKS
ASEC reviewed the possibility of tuition assistance or tuition waiving for employees as a possibility under UW-Madison’s public authority.

Automatic Consent Business
ASEC minutes of Thursday, March 10, 2011 were approved with corrections.

BUSINESS
UW Service Day
- ASEC will co-sponsor the event again this year.
- System sign-up will go live on April 11th.
- Wisconsin Week will run an advertisement.
- Heather will handle email to the university.

Follow-Up Discussion on Job Security
- Consensus: Job Security discussion to be readdressed in August. Budgetary changes and potential Public Authority need to be ascertained before proceeding.

Follow-Up on Public Authority Listening Session
- Heather is getting Darren Harris / OQI to facilitate the listening sessions.
- A brief introduction will be given at each session.
- Discussed possibility of Donna or Mary taking notes at the sessions.
- Heather will find dates and locations across campus for maximum coverage.

New Badger Partnership
Heather reported on the “Public Authority Working Group” (PAWG) meeting:
- UW Madison is researching getting flexibilities without becoming a public authority. This may be constitutionally impossible, however.
- UW System’s chief goals: Gain flexibility and keep UW-Madison in the UW System.
- UW Madison is taking a larger share of the cuts.
- ASEC will compile a list of principles for budget and hiring practices.
  - Heather will send an email requesting ideas for these principles.

Donna Silver, Secretary of the Academic Staff, 270 Bascom Hall, dlsilver@wisc.edu, 263-2985
• Heather will ask CEBC to look into personnel issues for ASEC.
  o An Ad Hoc committee may be formed to address this topic if CEBC is unable to do so.

**Academic Staff Issues Tracking System**
• Format finalized; efficiency study added.
• Updates will be sent to the Office of the Secretary of the Academic Staff.

**Inclusive Excellence Framework Document**
• This document was distributed for review; the Diversity & Climate office wants feedback.

**April Assembly Agenda**
• Announcement of Academic Staff Assembly Standing Committee election winners.
• Possible discussion on energy saving to coincide with Earth Day.
• Listening session for concerns on the New Badger Partnership / Public Authority.
• Preliminary report on concerns from the listening sessions.
• Recognition of Excellence Award recipients.

**Next ASEC Meeting, March 31, 2011 - for decision**
• Motion to convene in closed Session pursuant to Wisc. Stats. 19.85 (1) (c)
  o Budget Committee Membership
  o Committee appointments
• Assembly Agenda for April
• New Badger Partnership
• AS Issues Tracking System

Meeting Adjourned at 3:35 p.m.
Minutes submitted by Marc Turnes, Office of the Secretary of the Academic Staff

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