

MEETING NOTES OF THE UWSA ACADEMIC STAFF COMMITTEE

September 28, 2011

Members present: Todd Bailey, Sal Carranza, Anne Bilder. Eileen Norby and Craig Morris joined by phone.

Excused member: Jennifer Moore

Discussion Items

Systemwide Revision to Personnel Policies

The 2011-13 biennial budget (Act 32 of 2011) created s. 36.115, authorizing and directing the development of personnel systems separate and distinct from the personnel system under ch. 230 for all University of Wisconsin-Madison employees and separately a personnel system for the balance of all University of Wisconsin System employees.

Academic Staff is one of the listed stakeholders in the process to create the new personnel system. ASPRO held a systemwide teleconference September 22 and has asked each of the Academic staff governance committees to put together a list of concerns regarding the new personnel system. They asked for input on the following so a comprehensive list that all campuses can embrace can be developed for the information gathering part of the process.

- a. Anything that your campus feels should be protected in the current personnel system.
- b. Anything that your campus feels could be eliminated.
- c. Anything that your campus feels could be improved upon.
- d. Anything that your campus feels should be added.

Following a discussion, our committee decided to wait until after a September 30, 2011 meeting of the systemwide academic staff representative to discuss the ASPRO request. The committee would also like to invite all of the academic staff we represent to a meeting to participate in the conversation.

Future Eugene Craven Award Eligibility (2012 and beyond)

The criteria for eligible nominees for the 2011 awards remained unchanged. Only those eligible to vote in our elections could be nominated. Academic staff with limited appointments are excluded. Andy Richards and Margo Lessard have requested to meet with our committee to discuss expanding the types of academic staff eligible for the award. A meeting will be set up later this fall after the recipient of the 2011 Eugene Craven Award is announced.

Academic Staff Committee Elections

Anne Bilder, Jennifer Moore and Eileen Norby's terms on the committee end this fall. An election will be held in November. At least two people not currently on the committee have expressed their willingness have their names placed on the ballot.