



## **The University of Wisconsin System Administration**

### **Academic Staff Committee**

Contact: Jesse Czech

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**July 18, 2023**

**2-3 pm**

**Zoom or 660 West Washington Room 223**

### **NOTES/MINUTES**

Attendees: Jesse Czech, Lisa Nielsen, Katie Ptaszek, Shanna Lockwood, Sarah Ebben, Leah Mellas

Not in attendance: Cayla Leikin, Jose Perez, Jenna Swartz

### **AGENDA**

1. Opening of meeting (Jesse)
2. Updates from divisions (All)
  - a. UWSA – still waiting on further 780 move-in updates.
  - b. UWSS – month-of deductions project has taken on additional scope (457/403b and HSA deductions). Also University Staff changing to a fiscal-year refresh of leave allocations rather than calendar year and how the transition will work.
  - c. UWEX – looking for ways to keep staff updated with UW Online task force recommendations and changes and how ASC can be involved. The target launch date for Wisconsin Online is this fall, which will show all online UW options and not just UWEX offerings.
3. Subcommittee Updates (All)
  - a. Awards – N/A
  - b. Communications – N/A
  - c. Elections – N/A
  - d. Personnel Policies/Bylaws and Divisional Representation – N/A
  - e. Resolution Drafting – N/A
  - f. UWSA Policy Review and HR Liaison – subcommittee has reviewed chapter 3 of the bylaws (Academic Staff Appointments) and noted what is/isn't based on SYS policy or State statutes, as well as linking to the relevant items. The HR Liaison group met with Dan Chanen and set up a schedule for reviewing these items. Chapter 3, sections 1-5 will be covered in the next HR meeting. As the President's designee, Dan Chanen will develop the bylaws in consultation with the subcommittee in accordance with UWS 9.02. Any proposed changes will be brought back to ASC.

**Next meeting August 15, 2023**

<https://www.wisconsin.edu/uwsa/shared-governance/academic-staff/meetings/>

Persons wishing to appear before the Academic Staff Committee to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Academic Staff Committee Chair (608-262-4973, [jesse.czech@uwss.wisconsin.edu](mailto:jesse.czech@uwss.wisconsin.edu)) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

4. Archiving updates (Jesse/Katie) – group will meet in 217b at 660 W Washington on July 24<sup>th</sup> to begin the archiving process.
5. Statewide Rep update (Jesse) – N/A, next meeting will be in September.
6. Onboarding ASC Members (Jesse) – Jesse will review and bring considerations to ASC.
7. Open discussion as needed
  - a. UNC-Harvard Supreme Court decision – the decision was tailored closely to admissions and UW campus admissions procedures must be in line, particularly the e-app that goes live in August. System is currently assessing potential risks and meeting with individual campuses to go over their policies. Additional guidance from the feds is anticipated in September.

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