



**The University of Wisconsin System Administration
Academic Staff Committee**

Contact: Jesse Czech
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**March 20, 2024
2:00-3:00 PM
Teams**

NOTES/MINUTES

Attendees: Jesse Czech, Katie Ptaszek, Jenna Swartz, Shanna Lockwood, Fay Akindes, Cayla Leikin

Not in attendance: Ryan Anderson, Sarah Ebben

AGENDA

1. Opening of meeting (Jesse)
2. Updates from divisions (All)
 - a. UWSA – make sure to update existing conference room meeting invites in Outlook for the new conference room emails (see Harmony Project on right sidebar of employee intranet page).
 - b. UWSS – communication forthcoming about the my.wisconsin.edu portal being removed at the end of May and will redirect automatically to HRS for time entry, etc.
 - c. UWEX – Extended Campus is being reimagined for enrollment growth and their service/support role in online education. Preliminary recommendations were submitted for diversified/enhanced services and collaborations, new vision statement and mission, and new name.
3. Subcommittee Updates (All)
 - a. Awards – will meet this week to choose the Eugen Craven Academic Staff Award recipient. Name will be sent to HR and ASC Chair.
 - b. Communications – N/A
 - c. Elections – N/A
 - d. Personnel Policies/Bylaws and Divisional Representation – N/A
 - e. Resolution Drafting – N/A

Next meeting April 15, 2024

<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) 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.

- f. UWSA Policy Review and HR Liaison – Meeting was cancelled due to HR conflict.
4. Statewide Rep update (Jesse) – Meeting was short and no updates to share
5. Overview of legislative session from Kathy Divine and Deej Lundgren
 - a. Thank you to Kathy and Deej for their time discussing the role of the Government Relations team and some of their recent initiatives. There is a weekly newsletter with recap and anticipated actions that employees can utilize to keep track of discussions at higher level: <https://www.wisconsin.edu/government-relations/weekly-update/> as well as a State Legislature email notification system: <https://notify.legis.wisconsin.gov/login?ReturnUrl=%2f> . Employees are encouraged to reach out with any questions or concerns (dlundgren@uwsa.edu or 202-714-0488).
6. Open discussion as needed (All)

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