



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

### **Academic Staff Committee**

Contact: Joe Quintana

(608) 263-5810

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**Monday, November 2<sup>nd</sup> 2020**

**1:30PM**

**[Remote via WebEx](#)**

### **AGENDA**

1. Welcome
  - a. Check-in on UWSA, UWSS, UWEX
2. Discussion on Status of Remote Work
  - a. COVID vs. Post-COVID
  - b. Areas of concern for ASC
3. ASC Election Procedure
  - a. Election procedure for 2021
  - b. Discussion, assign duties
4. Open discussion.
  - a. Space
  - b. Other areas of concern

***Next Meeting January Exact Date TBD: Will be posted no later than 1/1/2021***

***<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 (608-263-5810, [joseph.quintana@uwex.edu](mailto:joseph.quintana@uwex.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.***

**When it's time, join your Webex meeting here.**

Meeting number (access code): 120 332 8518

Meeting password: 3qdKMExm7m6

**Join meeting**

**Tap to join from a mobile device (attendees only)**

**+1-415-655-0003,,1203328518##** United States Toll

**Join by phone**

**+1-415-655-0003** United States Toll

**Global call-in numbers**

**Join from a video system or application**

Dial [1203328518@wisconsin.webex.com](tel:1203328518@wisconsin.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join using Microsoft Lync or Microsoft Skype for Business**

Dial [1203328518.wisconsin@lync.webex.com](tel:1203328518.wisconsin@lync.webex.com)

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Committee Members Present: Jesse Czech, Leah Mellas, Renee Pfeifer-Luckett, Sal Carranza, Joe Quintana

### **AGENDA**

#### **1. Welcome**

##### UWSA Updates

- VP of administration Rob Cramer has departed for UW Madison.
- HR departures as well, take note for existing project teams (Shenita Brokenburr, Heather Kennedy).

##### UWSS Updates

- Working with a new executive director.
- No concrete or known changes on the horizon.
- Possible conversations about developing closer working/reporting relationship with UWSA.

##### UWEX Updates

- UWEX will be moving office space by July 1<sup>st</sup> 2021.
- TBD on where that might be.

##### Update from Statewide Shared Governance / ASPRO Meetings

- Staff concerns related to single pay project.
- Academic Staff at the statewide committee may draft a letter asking for delay so that staff may adjust accordingly.

#### **2. Discussion on Status of Remote Work**

##### **a. COVID vs. Post-COVID**

- Generally things are going well, each unit seems to have develop a policy to permit staff to request to continue remote work where necessary or desired.
- Units are determining what status (remote, blended, on-site) is most appropriate for them in the post-COVID world.

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- iii. ASC Will continue to request that any changes in policies/procedures surrounding remote work be presented to the committee.

### **3. ASC Election Procedure**

- a. Election procedure for 2021
  - i. We are not changing our bylaws to implement an election policy
  - ii. We are going to meet to vote on the proposed policy for the 2020 election process (for the 2021-2023 term) in the week of 11/10
  - iii. Election subcommittee will provide guidelines for vote.
  - iv. Poll distributed, public notice provided no later than 11/10.

### **4. Open Discussion**

- a. A letter to Pres. Thompson requesting the personnel plan to accompany his call for \$6 million in cuts (from 8/11/2020).

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