

MEETING NOTES OF THE UWSA ACADEMIC STAFF COMMITTEE

May 6, 2009

Members Present: Eileen Norby, Anne Bilder, Cynthia Graham, Jennifer Moore, Donna Silver, Sal Carranza

[Note: Quorum achieved – Four committee members is the minimum to reach quorum based on 7 permanent voting members in the committee.]

Members Absent: Todd Bailey, Andy Taylor (alternate), one vacant alternate position

Discussion Items

1. Craven Award selection made.
Suggested incorporating into supervisor/staff training an awareness of awards such as this as a means to recognize staff.
2. Discussed an academic staff grant proposal.
Eileen will send out another call for proposals to try to use the remaining professional development funds before the end of the fiscal year.
3. Update from Donna Silver on system-wide academic staff reps meetings.
Discussed ramifications of changing UPG 3.05 and the goal of achieving compromise language that everyone is happy with.
4. Update from Sal Carranza about ASPRO.
Revised bill being voted on in the Legislature would allow UW System Administration academic staff to join the bargaining unit of UW-Madison academic staff (previously, UWSA academic staff were not mentioned).

submitted by Jennifer Moore, Secretary