

The University of Wisconsin System Administration Academic Staff Committee

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> April 17, 2024 2:00-3:00 PM Teams

NOTES/MINUTES

Attendees: Jesse Czech, Katie Ptaszek, Jenna Swartz, Shanna Lockwood, Cayla Leikin, Sarah Ebben, Ryan Anderson

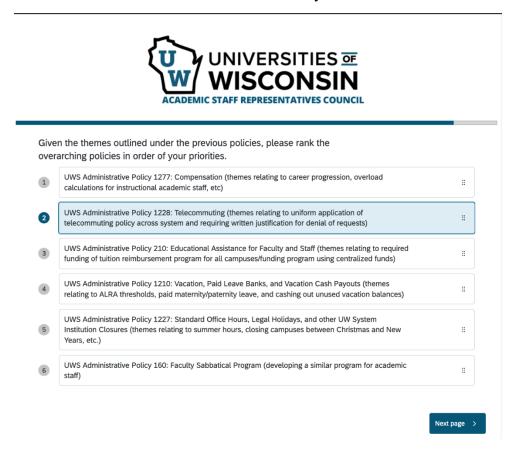
Not in attendance: Fay Akindes

AGENDA

- 1. Opening of meeting (Jesse)
- 2. Updates from divisions (All)
 - a. UWSA IBE moved to 1st floor of 780 with Extended Campus. Uwsa.edu emails are transitioning to Wisconsin.edu on Monday April 22.
 - b. UWSS paid parental leave planned for July 1 start date (policy still under review). MyUW Portal to HRS conversion is planned for June.
 - 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 The staff awards ceremony is scheduled for Thursday, April 25.
 - 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 N/A
- 4. Statewide Rep update (Jesse) no updates to share, next meeting is 5/3/24

Next meeting May 9, 2024

- 5. FY25 policy priorities discussion (All)
 - a. ASC consensus is that priorities for policy adjustments are Compensation (career progression) followed by Telecommuting. Jesse entered ASC feedback in Statewide Reps web portal survey (screenshot below). Follow up questions:
 - i. For 1277 Compensation does the term "academic departments" refer to any kind of academic staff group?
 - ii. For 1228 Telecommuting could there be a set threshold of mileage for remote day allotment? Could reimbursement of mileage for in-office work be allowed (depending on distance)?
 - iii. For 1210 Paid leave could be reavement be a separate category for paid leave?
 - iv. For 16 the Board apparently does not have the ability to grant sabbaticals to non-faculty?



6. Open discussion as needed (All)