



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

Contact: Jesse Czech
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**May 15, 2024
3:00-4:00 PM
Teams**

AGENDA

1. Opening of meeting (Jesse)
2. Telecommuting Policy Review (All)
 - a. Group discussion of the new telecommuting policy with Kelly Cook, Deputy Chief Human Resources Officer. The new policy is expected to begin in September, but effective July 1st.
3. Updates from divisions (All)
 - a. UWSS – reference check software, paid parental leave, portal to HRS.
 - b. UWEX – redefinition mode
4. Subcommittee Updates (All)
 - a. Awards – congratulations to Sarah on the Eugene Craven Academic Staff Award!
 - b. Communications –
 - c. Elections –
 - d. Personnel Policies/Bylaws and Divisional Representation –
 - e. Resolution Drafting –
 - f. UWSA Policy Review and HR Liaison –
5. Statewide Rep update (Jesse)
 - a. Reviewed Teaching Faculty title on campuses and associated requirements
 - b. Legislative Recap – Kathi Kilgore ASPRO lobbyist
 - i. Huge focus on maps and the shift we may see in the next few voting cycles
 - c. University Updates: Administrator counts, proposed regulations, Title IX rules
 - i. Dan Chanen, UW Associate Vice President for Human Resources

Next meeting June 5, 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.

- ii. Ben Passmore, UW Associate Vice President for Policy Analysis and Research
 - iii. Quinn Williams, UW General Counsel
 - d. Questions/discussion
 - i. Jay Rothman, President, Universities of Wisconsin
 - ii. Karen Walsh, President, Board of Regents
 - iii. Amy Bogost, Vice-President, Board of Regents
- 6. Open discussion as needed (All)
 - a. ASC is scheduled to have a “Coffee with Jay” session on June 26th. The committee plans to send out a survey to academic staff to get constituents’ talking points for this meeting.

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