
Members Absent: M. Bradley (EXCUSED)

Others Present: K. Kerl, J. Rebholz

At 2:00PM Chair Kutz called the meeting to order.

Ms. Czynszak-Lyne moved, seconded by Mr. Petters, to approve the Minutes of 2.26.15.

Question was raised regarding the vote on the ASM resolution in response to the proposed state budget as it related to the UW-System. Discussion was heard as to the appropriateness of having taken a vote on an item that was listed for discussion.

Discussion was heard regarding the content and intent of the motion regarding the resolution and if members of the committee fully understood the motion before casting their votes.

Roll Call requested.

Seat 1 – Yes, Seat 2 (Absent), Seat 3 – Yes, Seat 4 – Yes, Seat 5 – Abstain, Seat 6 – Yes, Seat 7 – Yes, Seat 8 – Yes, Seat 9 – Yes. MOTION CARRIED.

Chair Kutz paused to recognize any who wished to appear under ‘Public Comments’. Comment was made that a meeting was held between Vice Chancellor Darrell Bazzell and representatives of Local 171. Discussion included a comment that members of the classified staff should pursue participation with the Academic Planning Council regarding proposed cuts. Secretary was instructed to contact the VCFA office to clarify the intent of those comments and gain greater details. Comments were made that at the last Board of Regents meeting the Regents agreed to a resolution that the contents of Chapter 36 regarding shared governance and tenure would be adopted as policy if a Public Authority were to be established prior to July 2016. Positive and negative comments were expressed by those members who had attended the meeting of the UC at which incoming Regent President Regina Millner spoke to the committee and guests. Regarding HR Design Forums a comment was made that HR Design should communicate if any new information is being offered at forums, for if not, some may choose not to attend if they already have previously. Comments were made regarding incoming HR Design policy drafts, Secretary was instructed to gain greater detail regarding the subgroups of the Transitional Compensation Policies.

Chair Kutz opened discussion on composition of CSEC agendas. Ms. Meinholz moved, seconded by Ms. Czynszak-Lyne, to eliminate the notation of ‘discussion’ and ‘action’ from the agendas and draft them so they more closely reflect the format of other shared governance groups.
Discussion was heard that currently the rules regarding agendas and meetings are not being applied consistently. Discussion was also heard that in depth agendas and minutes are preferable.

Discussion was also heard that greater clarity is needed when motions are made. Chair responded that there was a possible misunderstanding on his part regarding the requests made at the previous meetings in terms of the objections raised to the motion.

Comment was made that if an item is listed as ‘discussion’ on the agenda, a motion could still be made to suspend the rules in order to proceed with moving on the item as an ‘action’ entry. It was noted that a motion such as this would only be appropriate in matters where timeliness was a factor.

MOTION WITHDRAWN.

Chair Kutz informed the committee of the scheduled shared governance interviews for the finalist candidates for the position of Vice Chancellor for Research and Graduate Education. Secretary instructed to inform Administrative Search Coordinator that Ms. Droes and Mr. Petters have been selected to participate in this regard.

Chair Kutz recognized the Secretary for an update regarding the CERA process. Secretary informed the committee that 96 nominations were received, far outpacing last year’s total of 65. Discussion was heard both for and against the proposal to list all nominees on a website ‘Roll of Honor’. General agreement was heard to refer the question to the CERA Selection Committee.

Chair Kutz recognized the Secretary for an update on the Congressional election. Secretary responded that as of this time 10 nomination forms had been received, representing incumbents, first time candidates, and candidates for previously vacant districts.

Chair Kutz opened discussion on the next Congress meeting. Secretary reported that an additional communication would be sent to members of Congress, providing them with copies of the Probationary Policy, a memo regarding the amendments made to the Layoff Policy, and a copy of the response to the Budget resolution should one be adopted.

Chair Kutz opened discussion on the response to the Budget resolution.

Ms. Meinholz moved, seconded by Mr. Fritter, to approve the submitted draft of the response to the Budget resolution.

Discussion was heard that the issues addressed in the resolution should be considered separately. Response was heard that one resolution may be more expedient in terms of ease of passage when debated on the floor of the Congress.

At 4PM, Ms. Czynszak-Lyne moved, seconded by Mr. Petters, to extend the meeting. All in Favor.
MOTION CARRIED.

Discussion was heard on a number of grammatical changes suggested to original draft as well as a call for the inclusion of support for a ‘commission’ to study the concept of a ‘Public Authority’.
General agreement was heard to re-draft the document with these inclusions. All in Favor of the motion to approve the draft. MOTION CARRIED.

Chair Kutz informed the Committee that Classified Staff Shared Governance was being asked to provide for two seats on the Ad Hoc Committee on Hostile and Intimidating Behavior. Discussion was heard regarding who these seats should be offered to; CSEC, full classified staff, or Congress only. General agreement was heard to return the question to the agenda for the next meeting.

At 4:20pm, Mr. Pond moved, seconded by Ms. Hilmanowski, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary