
Members Absent: None

Others Present: P. Sheehan, S. Hildebrand, M. Walters, M. Owens, C. DeRubeis

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

Mr. Pond moved, seconded by Mr. Bradley, to approve the Minutes of 10.30.14. All in Favor. MOTION CARRIED.

Chair Kutz paused to accept public comments. None sought recognition.

Chair Kutz opened discussion on the preparation for the visit of Chancellor Blank to the next meeting of the Classified Staff Executive Committee. Discussion was heard regarding the topic areas of conversation and the manner in which the questions should be framed.

Chair Kutz recognized Ms. Meinholz regarding the statewide classified staff shared governance coordinating council. Ms. Meinholz reported that the council may be changing its meeting schedule which would allow for her more direct participation. Ms. Meinholz further reported that she attended the Board of Regents meeting where Provost Mangelsdorf made a presentation on accountability that was praised by the Regents.

Chair Kutz opened discussion on the appointment of classified staff to the Nominations Committee.

Ms. Czynszak-Lyne moved, seconded by Ms. Hilmanowski, to meet in closed session pursuant to Open Meetings exemption: Wis. Sttats. 19.85(1) (c) and (f). All in Favor. MOTION CARRIED.

***closed session***

Ms. Czynszak-Lyne moved, seconded by Mr. Petters, to return to open session. All in Favor. MOTION CARRIED.

Ms. Czynszak-Lyne moved, seconded by Ms. Droes, to approve the names of Caolan Finegan, Jake Rebholz, James Dederich, Riley Garcia, Bruce Goldade and Linda Meinholz as an ex-officio, to serve on the Nominations Committee. All in Favor. MOTION CARRIED.

Chair Kutz opened discussion on the Nominations Committee Charge. Edits were suggested regarding the section of committee considerations as it related to staggered terms. General agreement was heard to such edits. Ms. Czynszak-Lyne moved, seconded by Mr. Petters, to approve the Charge. All in Favor. MOTION CARRIED.
Chair Kutz opened discussion on the December Congress agenda. Chair Kutz noted that Provost Mangelsdorf would preside over the meeting as the Vice Chancellor is unavailable. Discussion was heard as to the content of the CSEC report at the Congress meeting. Chair Kutz noted that he would be including a live demonstration of the Congressional districting database.

Chair Kutz recognized Ms. Czynszak-Lyne for the purpose of providing an update regarding the activity of the Personnel Policies and Procedures Committee. Ms. Czynszak-Lyne reported that the review of the policy was still underway and has now been modified to include language regarding continuous service.

Chair Kutz provided information to the committee via his Chair’s Report, including informing them of his participation in the Kaufman Seminar on shared governance. He also informed the committee that individual members of the committee would have their photos taken for the website upon the conclusion of the meeting of 20 November.

Chair Kutz recognized Ms. Czynszak-Lyne who reported she would be participating in shared governance training with the Associated Students of Madison.

Chair Kutz recognized Mr. Fritter who wished to report that the 2nd/3rd shift HR Design Info Session was well attended and featured strong participation by classified staff. Mr. Fritter himself gave a short presentation on shared governance and reported the request from 2nd/3rd shift employees to hold a CSEC meeting during the off shifts.

Chair Kutz recognized Mr. Mark Walters, who along with Ms. Megan Owens and Ms. Catherine DeRubeis, appeared to provide clarification regarding UW-System UPS and UW-Madison HR Design as well as FLSA Exempt material. Discussion was heard regarding title and choice changes and how titles that don’t currently exist in Academic staff might be determined. Question was asked if titles will by synched with the UW-System. Reply was that there should be alignment but campuses may have some titles that others do not. Question was raised regarding degree requirements. Answer was that not all exempt positions going forward will require a degree and that a degree requirement will not be the fall back position. Question was raised regarding the communications plan. Reply was that after the review is complete a larger information session for identified employees will take place and one on one sessions will also be facilitated.

At 4:10pm Ms. Hilmanowski moved, seconded by Mr. Bradley, to adjourn the meeting. All in Favor. MOTION CARRIED.

Minutes prepared and submitted by: J. Lease / Secretary