

Academic Staff Committee

Thursday, November 10, 2011

Members: Leif Nelson (excused) Mary Simonsen
David Kieper Kelly Kramp
Linda Parins (Chair) Samantha Surowiec

Guest: Chancellor Harden

Meeting Notes

1. Meeting/Discussion with Chancellor Harden
 - a. Presented the UW-Green Bay Policy on Post-Retirement Employment, further discussion and review at the next Academic Staff Committee meeting.
 - b. Reviewed and discussed the draft campus Strategic Plan, including the themes, goals and objectives.
2. Approved October 27, 2011 Meeting Notes
3. Update on Joint Committee on Workload & Compensation (CWC)
 - a. Update will occur at the next Academic Staff Committee meeting.
4. Joint committee project discussion
 - a. Discussed the potential of turning the Library and Instructional Technology Committee, Awards and Recognition Committee, and Combine the AS Legislative Committee & the Senate Legislative Affairs Committee into joint committees.
 - b. Decided to make this a discussion item at the Academic Staff Assembly.
 - c. Concerns, the ability to continue to have equal representation on the joint committees and/or to establish equal representation.
5. Proposal to amend bylaws: Academic Staff Committee (attachment)
 - a. Reviewed and moved to present the amended bylaws at the Academic Staff Assembly.
6. Update on Academic Staff Assembly, Nov 17, 2011, 3:00 pm Christie Theatre
 - a. Guests: Provost Julia Wallace & SOFA Cliff Abbott taking notes
 - b. Reviewed the draft agenda for the assembly.
 - c. Discussed inviting Tim Sewall to discuss the Higher Learning Commission: Quality Improvement Process.
 - d. Reminders to outreach to Academic Staff committees to have them submit their reports.
7. Other old business
 - a. University Committee and Faculty Senate updates at next meeting.