

Academic Staff Committee

September 27, 2012

Present: Kristin Aoki, Jan Malchow, Leif Nelson, Emily Rogers, Mary Simonsen, Samantha Surowiec

Guest: Chrisanna Colletta

Call to order 11:00 a.m.

Approve prior minutes

- Minutes were approved (motion M. Simonsen, 2nd E. Rogers)

Old Business

- Academic Staff Handbook Versions, Bylaws, etc
 - Tabled – will be finalized via email
- UW Flexible Degree
 - Next faculty senate meeting they are putting forward 2 resolutions
 - ASC received follow up from our letter
 - AS will be included on another, yet to be developed, administrative committee.
- Academic Staff Assembly Date
 - Finalized date - Thursday October 18, 2012 3:00pm-4:30pm
 - Agenda items were discussed
 - CWC consultants comparable institutions list
 - Flexible degree
 - HRS/UPS updates
 - Committee reports
- Committee Vacancies
 - Leadership and Involvement will find people to fill vacant positions

Committee Updates

- Faculty Senate
 - Nothing new to report
- University Committee
 - Looking for someone to appoint to the Budget Committee
 - Looking for someone to appoint to the flexible degree committee
- System Reps
 - E. Rogers will be taking over as System Rep.
- Other Committees

New Business

- Workload/Compensation Resolution
 - Cleared up misunderstandings about purpose and timeline
 - Still under development
- Leadership/Involvement Resolution
 - Would like to put on a program, advised to work with the programming committee.
- Wellness committee
 - C. Colletta presented about a proposed Wellness Committee to put on programs and activities to promote wellness on campus.
 - Their goal is to be a formally recognized, joint committee and asked for advice on how to do this.
 - Was advised to contact Cliff Abbott

Other Items

- Allocations application for D. Strelka was approved

Adjourned 12:30 pm

Respectfully Submitted by Samantha Surowiec