

Academic Staff Committee Meeting

Meeting Minutes

APPROVED ** APPROVED

December 21, 2016

Present: Josh Goldman, Katrina Hrivnak (Chair), Jan Malchow, Joe Schoenebeck, Amy Bartelme, Eric Craver

Guests: Linda Briggs-Dineen

Meeting Date: December 7, 2016 1:30pm CL-735

Call to Order 1:30PM

I. Consent Items

- a. Following a motion from Josh, second by Eric, the meeting minutes from 11/23/16 were unanimously approved as written.

II. Old Business

- a. Following a request to support the “Fund the Freeze” pledge, the ASC invited a representative from AFT, Linda Briggs-Dineen, to provide additional information. Linda talked about the purpose of the pledge, and provided more information on other groups who have formally endorsed it. The committee had additional questions regarding the impact of our support and the appropriateness of the Committee’s support. Linda will follow up with more information in order for the committee to vote.
- b. Reminder: The listening sessions for the Handbook Revisions have been scheduled for December 13th and 14th. A date for the Assembly is not set. Requests will be made to the Chancellor and Provost to attend and make statements.
- c. Katrina reported on the Academic Staff Reps Meeting. Discussion items included pay plans across campuses, a released value statement by UW-Madison and a signed resolution by the Academic Staff of UW-Madison.

III. Committee Reports

- a. The Allocations committee met to discuss professional development allocations to Academic Staff with Faculty status. The committee requested a decision or budget allocation adjustment to support requests from the group.
- b. No other committees have met; Katrina will send a reminder that all committees should convene.

Meeting Adjourned at 2:46 PM

Respectfully Submitted by Amy Bartelme