

ACADEMIC STAFF COMMITTEE
Minutes – 30 July 2008
CL 825

Members: Lisa DeLeeuw (Chairperson) Katrina Hrivnak
Brent Blahnik Dan McIver
Eric Craver Paul Pinkston

Guests: None

1. CALL TO ORDER

- a. The meeting was called to order at 1:05 p.m.

2. CONSENT ITEMS

- a. The agenda was approved unanimously.
- b. The minutes from the previous meeting were approved unanimously.

3. NEW BUSINESS

- a. Officers for 2008-2009 were established
 - i. Lisa DeLeeuw, Chairperson
 - ii. Eric Craver, Recording Secretary
 - iii. Katrina Hrivnak, Chair Elect
 - iv. Sherri Arendt will continue as UWS Academic Staff Rep.
- b. Liaisons to Academic Staff Committees
 - i. Legislative: Dan McIver
 - ii. Leadership and Involvement: Eric Craver
 - iii. Personnel: Katrina Hrivnak
 - iv. Professional Development – Allocations: Paul Pinkston
 - v. Professional Development – Programming: Brent Blahnik
- c. Committee Charges for 2008-09
 - i. Lisa will be mailing out the current charges for these committees. Liaisons are asked to forward these charges on to their respective committees.
- d. Strategic Goals and Objectives for 2008-2009
 - i. Dan will forward previous year's committees to Lisa, who will forward them on to committee members for discussion.

4. ACTION ITEMS

- a. Academic Staff Prof. Dev. Allocations Committee application from a committee member
 - i. Aubrey Schramm for attendance at NACADA (National Association for Academic Advising) Conference for \$500.
 1. 07-08 Allocations Committee recommended approval for request – unanimously approved by ASC.

5. INFORMATION ITEMS

- a. ASC Chair Update
 - i. Cabinet had introductory meeting. Discussed transition of Interim Chancellor and Provost and also schedule and timeline for selection of new Chancellor and Provost.
- b. Provost Update
 - i. None
- c. Committee Liaison Reports
 - i. None
- d. System Academic Staff Rep. Report/Update
 - i. None
- e. Report from those attending the 2008 Academic Staff Leadership Conference
 - i. Brent attended. He indicated that he was somewhat disappointed by the organization and content of the conference. Concern was expressed that there was a great deal of emphasis on TAUWP and collective bargaining and not enough on staff growth and development issues.
- f. General
 - i. Information of interest to academic staff is posted on the SOFAS website:
<http://www.uwgb.edu/sofas/>.

Meeting adjourned at 2:05 p.m.

All meetings are open unless otherwise stated.

Respectfully Submitted by Eric Craver, Recording Secretary