



## 5.) INFORMATION ITEMS (Continued)

5. What position should the Academic Staff Committee take on this action? How can we best educate Academic Staff on what is happening?
  - a. Katrina Hrivnak will talk to Sheryl Van Gruensven to request that HR offer a presentation/open forum to explain this to all Academic Staff.
  - b. Invite WERC and WEPC to participate in this?
  - c. Katrina will determine if the petition and other documents are approved for public dissemination.
  - d. Minutes from this meeting will be approved quickly and posted to the SOFA website with the WERC petition, WEPC response, and other materials.
  - e. Once we have gathered as much information as possible the ASC will adopt a formal position and submit a resolution on behalf of the Academic Staff.
- ii. The SGA is holding a forum of Wisconsin State Representatives to discuss issues affecting UW students on Monday, 23 November from 11:00 a.m. – noon in the Christie Theatre.
- iii. A joint session of the Faculty Senate and the Academic Staff Committee is scheduled for Wednesday, 27 January 2010 to discuss issues of common interest. Time and location TBD.
- iv. Tuition and Segregated Fees were discussed for off-campus and online courses.
- v. Tom Maki presented an update on the UWGB Campus Physical Development Plan.
  1. Katrina Hrivnak will ask why Cabinet meeting minutes are not posted for public review along with documents such as the Physical Development Plan.
- vi. Discussion on changes to the commencement ceremony which will become effective with the fall commencement
- vii. University Committee minutes are posted to the SOFAS website.
- c. *Faculty Senate Report:*
  - i. Minutes posted to the SOFAS website.
- d. *Committee Liaison Reports:*
  - i. No Reports.
- e. *UW System Academic Staff Committee Rep. Report:*
  - i. No Report.

Meeting Adjourned at 2:55 p.m.

Next meeting will take place on Thursday, 3 December 2009 at 1:30 p.m. in SS 1324B.

**All meetings are open unless otherwise stated.**

*Respectfully Submitted by Eric Craver, Recording Secretary*