

Academic Staff Committee

September 13, 2012

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

Absent:

Call to order 11:10 a.m.

Approve prior minutes

- Minutes were approved (motion K. Aoki, 2nd E. Rogers)

Academic Staff Handbook Versions, Bylaws, etc

- C. Abbott will remove the February version and replace it with the July version
- The change in the language about the secretary will be made.

Letter to Reilly

- The letter from the ASC to President Reilly regarding flexible degrees was approved (motion M. Simonsen, 2nd K. Aoki)
- L. Nelson will sign on behalf of the ASC.

Academic Staff Assembly Date

- Tentatively Thursday October 18, 2012 3:00pm-4:30pm

Faculty Senate Update

- They discussed
 - the Flexible Degree initiative
 - Gen. Ed. reforms
 - Honors program

University Committee Update

- Nothing new to report

System Reps Update

- Nothing new to report

Adjourned 11:50 am

Respectfully Submitted by Samantha Surowiec