

ASC Meeting 9/15/2014 10-11am Four Seasons Conference Room

Minutes

- I. Call to Order
- II. Consent Items
 - a. Approval of ASC minutes from the September 8th meeting- **no minutes available**
- III. Discussion Items
 - a) We approved Joanne Dolan for the Professional Development Allocations Committee. Jen move, Josh seconded.
 - b) Mark your calendar for Nov 14th 2pm Chancellor's Induction and November 15th for UWGB day at Lambeau Field.
 - c) Academic Staff Personnel Committee will meet on Thursday to discuss the evaluation edits. Josh will report at our next meeting.
- IV. Action Items
- V. Information Items
 - a. Faculty Senate
 - b. Committee updates
- VI. Chancellor &/or Provost update
 - a) Provost Wallace joined us at 10:30 and shared that she believes the leadership is moving towards better transparency and encouraged us that if we hear rumors to ask for more information.
 - b) Deep Dive results should come after the Induction.

Approved 09/29/2014