

## Academic Staff Committee Meeting

### Meeting Minutes

January 18<sup>th</sup>, 2017

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

Excused: Jan Malchow

Guests: No Guests

Next meeting: February 1<sup>st</sup>, 2017 1:30pm CL-735

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#### **Call to Order 1:30PM**

##### **I. Approval of Prior Minutes**

- a. October 12<sup>th</sup> minutes – Josh moved, Amy seconded, approved
- b. December 7<sup>th</sup> minutes – Joe moved, Amy seconded, approved

##### **II. Old Business**

- a. Academic Staff Assembly (see assembly minutes for full detail)
  - i. Fund the Freeze vote passed. The Academic Staff Committee will endorse the pledge on behalf of the vote of the present Academic Staff members
  - ii. The new employee handbook approved as well as the creation of Academic Staff By-laws. Katrina drafted and distributed the by-laws to the committee for eventual vote pending Steve Meyer's input
- b. Leadership and Involvement appointed Hannah Fameree to the vacant position on the Awards and Recognition Committee due to Justin Mallet's departure.

##### **III. Committee Reports**

- a. Professional Development Programming – Work is continuing between AS and US on programming
- b. Professional Development Allocations – no new report
- c. Leadership & Involvement – working on scheduling their next meeting
- d. Personnel – committee has their first planning meeting in the coming weeks
- e. UC – no new report
- f. System Rep – no new report

##### **IV. New Business**

##### **V. Other Items**

#### **Meeting Adjourned at 2:30PM**

Respectfully Submitted by Josh Goldman