

Academic Staff Committee Meeting
Meeting Minutes
March 28, 2018

ASC Members Present: Eric Craver, Jamee Haslam, Jan Malchow, Lynn Niemi, Amy Bartelme,

ASC Members Absent: Joe Schoenebeck

Guests: Leah Stroebel (UW Sheboygan), Synde Kraus (UW Sheboygan)

Next meeting: Wednesday, April 11, 2018 1:30 pm CL 735

- I. Call to Order 1:37 pm
- II. Approval of Meeting Agenda
 - A. Add VI. New Business b. Greg Davis Provost Memo on Academic Programs
 - B. Motion to approve as amended by Lynn
 - C. 2nd by Jan
 - D. All members approved agenda as amended
- III. Approval of minutes from February 28 and March 14, 2018 meetings
 - A. Motion to approve Feb 28, 2018 minutes by Lynn
 - B. 2nd to approve Feb 28, 2018 minutes by Jan
 - C. Motion to approve March 14, 2018 minutes by Lynn
 - D. 2nd to approve March 14, 2018 by Jan
 - E. All members in favor of approving minutes for both February 28th and March 14, 2018
- IV. Old Business
 - A. Shared Governance Work Group Update (Lynn)
 - i. Attended Collegium at UW Marinette
 - ii. Shared Governance work groups met last week and discussions moving forward
 - B. Shared Governance Transition Year resolution update
 - i. Based on information from SOFAs the resolution passed
 - ii. Motion to approve the resolution as voted on by all academic staff made by Amy
 - iii. Motion 2nd by Jan
 - iv. The Academic Staff Committee supports the resolution
 - v. Eric reaching out to SOFAs to post the resolution
 - C. Discussion on proposal to dissolve LTCC
 - i. Motion to support the LTCC proposal to dissolve made by Amy
 - ii. Motion 2nd by Jan
 - iii. All members supported the LTCC proposal in that the committee's charge is being handled by other offices
 - iv. Eric will notify SOFAs
- V. Department/Committee Reports
 - A. UWS System Rep (Eric)
 - a. Next meeting May 3, 2018 Eric is planning to attend
 - B. UC (Eric)
 - a. Eric planning to attend next meeting April 4, 2018
 - C. Faculty Senate (Jamee)
 - a. meeting today 3/28/18, Jamee plans to attend
 - D. Title & Total Comp (Jan/ Steve Newton)
 - a. Meeting April 10, 2018
 - E. Personnel Committee (Lynn)
 - a. Committee has not met yet. Does the ASC have items for the committee to review?
Likely will have items to review with Handbook updates in 18/19
 - F. Professional Development Allocations Committee (Joe)
 - G. Professional Development Programming Committee (Jan)
 - a. Committee is communicating with 2 vendors to set up an event in May

- b. Next meeting early April
 - c. Suggested to consider a possible social after the ASPD Programming event or after the AS Assembly in May
 - H. Leadership and Involvement Committee (Amy)
 - a. Update on elections at next ASC meeting
- VI. New Business
 - A. Discussion on memo received March 27 on "Remissioning" UW Green Bay
 - i. Discussed memo
 - 1. National/international partnerships are missing
 - 2. Important part of Accreditation as to how all departments contribute to the mission
 - 3. How was the draft written? Who was involved?
 - 4. Is the ASC to give suggestions or a response?
 - a. Eric is checking with SOFAs
 - b. Will be on April 11, 2018 Agenda
 - B. Academic Program Stability Memo from Provost Davis
 - i. Christine Vandenhouten sits on the University committee that reviews programs
 - ii. Eric will request to have Provost Davis attend April 11, 2018 meeting to discuss questions
- VII. Other business/items for next meeting
 - A. Update on AS Elections for 2018-19 (Leadership and Involvement Committee)
 - B. All AS Assembly May 3, 2018 Planning
 - i. Consider planning a social afterwards
 - ii. Lynn will check with Rick Warpinski regarding Shorewood as a location
 - iii. Need to check in to a video feed for staff from Manitowoc, Marinette, and Sheboygan
 - C. Steve Meyer – discussion on select Mission
 - D. MOU Restructuring
 - E. Provost Davis – Academic Program Stability
 - F. Human Resources update (Melissa Nash)
- VIII. Next regular meeting: April 11, 2018 1:30 pm CL 735
- IX. Adjourn 2:48 pm
 - A. Motion to adjourn by Lynn
 - B. 2nd by Jan