

Academic Staff Committee

March 22, 2012 10:00 – 11:00 AM

Present: Kelly Kramp, Linda Parins, Samantha Surowiec, David Kieper, Mary Simonsen, Leif Nelson

Call to order 10:05 AM

Prior Minutes

- Deferred to April 12, 2012 meeting

Old Business

- Joint Governance Committees Project
 - Faculty Awards and Recognition - UC will vote on it at the next meeting on 4/11/12
 - Faculty Library and Institutional Technology - still under review

NEW Business

- AS Committee Interest Survey
 - Programming Committee – removed Joseph Hardenbrook from ballot, he is already on the committee. Changed from 4 open positions to 3.
 - Made spelling corrections
 - Suggestion was made to create a new charge for the Personnel committee to review the PQ system /title progression process and develop educational materials about it.
- Guidelines for AS Professional Development Allocations Committee
 - Reviewed changes
- Report: Committee on Workload and Compensation
 - Information about the UC resolution was presented
- Other
 - Group Photo – will be either before or after the Assembly
 - Assembly Attendance – Ways to increase the numbers were discussed, will see if we can send out a meeting request.

Adjourned 11:00

Respectfully Submitted by Samantha Surowiec