

5.) INFORMATION ITEMS

- a. *Provost Report/Information Exchange:*
 - i. None.
- b. *ASC Chair Report (Including Cabinet and UC Reports):*
 - i. Cabinet:
 - 1. Sue Bodilly gave a report on the new Style Guide and addressed concerns regarding enforcement of the Guide.
 - 2. Statement regarding state furloughs and statewide disinvestment in Higher Education:
 - a. UW-LaCrosse sent a letter to Governor Jim Doyle and UWS President Kevin Reilly asking them to reverse their decision on state-mandated furloughs. Should UW-Green Bay respond?
 - 3. Dan Spielmann gave a report on the UWS “Federal Priorities Binder” and three items from UW-Green Bay:
 - a. Environmental Management and Business Institute
 - b. Center for Middle East Partnerships
 - c. Phuture Phoenix Program
 - 4. Resolution to change Campus Smoking Policy discussed and is being considered by the Chancellor.
 - 5. Campus holiday office closure schedule discussed.
 - ii. University Committee:
 - 1. U.C. met on 12/16/09. Minutes posted to SOFAS website.
- c. *Faculty Senate Report:*
 - i. Minutes posted to the SOFAS website.
- d. *Committee Liaison Reports:*
 - i. Professional Development Programming Committee wants to bring in a speaker for the Spring AS Assembly, tentatively scheduled for the week of 17 May.
- e. *UW System Academic Staff Committee Rep. Report:*
 - i. Last meeting took place on 12/4/09 in Madison.
 - ii. Concerns were raised regarding the State furloughs.
 - iii. Additional discussion on UWS positions audit/ title revisions.
 - iv. President Reilly presented two articles stating how the U.S. no longer leads the world in high school and college graduation rates.
 - v. Vicky Washington with UWS gave a presentation on “*Inclusive Excellence*” (Follow up to “*Plan 2008.*”)
 - vi. Full minutes posted on the UWS website.

Meeting Adjourned at 2:50 p.m.

Next meeting will take place on Thursday, 7 January 2010 at 1:30 p.m. in SS 1324B.

All meetings are open unless otherwise stated.

Respectfully Submitted by Eric Craver, Recording Secretary