## **Academic Staff Committee**

# Meeting Minutes – 21 October 2010 Heritage Conference Room

Members: Brent Blahnik (Chairperson) Kelly Kramp

Katrina Hrivnak Linda Parins

David Kieper Samantha Surowiec

#### **Guests:**

1. Photo

Group photo was taken.

- 2. Welcome
- Meeting was called to order at 1:40p.m. by Brent Blahnik, ASC Chair.

### 3. Minutes of August 11, 2010 Approval

- Minutes of the October 7, 2010 meeting were reviewed. Approved with changes.
- **4. UC update** Provided by Linda Parins
  - UC wants to bring in representatives from the various unions to give them information
  - Provost brought reviewed University of Wisconsin System Growth agenda.
  - Provost discussed
    - survey of campus climate
    - Investigation
    - Partner Hiring
    - Masters of nursing
    - First year seminar
  - Joint Governance Committee discussion was tabled.

#### 5. Additional Items

- TAUWP Brown bag scheduled for November 9, 2010 posted in the Blog
- ASC is in contact with a presenter to do an "Union 101" presentation sometime in November
- Leadership and Involvement committee will make the decision of who to nominate for the Academic Staff Excellence award and then pass it on to the ASC.
- The Mentor program is being revised based on input for past participants and newly hired staff.

Meeting Adjourned 2:30p.m.

Next ASC Meeting: August 23, 2010, 1:30 pm, Provost Conference Room, CL-835

Next recording secretary: Katrina Hrivnak

All meetings are open unless otherwise stated.

Respectfully Submitted Samantha Surowiec, Recording Secretary