

- I. Call Assembly to Order (Lynn Niemi, ASC Chairperson)**
 - a. Determine minute taker (ASC member)
 - b. Introductions of ASC

- II. Chancellor Report (Sheryl Van Gruensven, Interim Chancellor)**
 - a. Chancellor Search Update
 - b. State Budget News
 - c. UW-Green Bay Budget update (all four locations)

- III. Provost Report (Michael Alexander)**
 - a. New programs (Main and Alternate Locations)
 - b. Academic Affair Initiatives
 - c. Projected/current enrollment numbers
 - d. Update on CEO search at Sheboygan location
 - e. Update on Strategic Budget Committee

- IV. New Business/Discussion**
 - a. Parking and Roadways Committee (Chief Dave Jones & Officer Tony Decker)
 - b. UW-Green Bay Cellular Phone Policy HR 14-19-1 (Megan Noltner)
 - c. Vote to change AS Programming Committee Charge (page 2)
 - d. Consideration to change ASC meeting from biweekly to monthly

- V. Human Resources Report (Melissa Nash, Human Resources)**
 - a. Title and Total Compensation Update
 - b. Pay Plan update

- VI. AS Committee Reports (Committee Chairs and ASC Liaisons) – See Page 3 for reports.**

Committee representatives will be available for questions at this time.

 - a. Personnel Committee – Kerry Winkler, Chair
 - b. Professional Development Allocations Committee – Joe Schoenebeck, Chair
 - c. Professional Development Programming Committee – Laura Nolan, Chair
 - d. Leadership and Involvement Committee – Allen Voelker

- VII. Other Business**
 - a. Next regular ASC Meeting: Wednesday, Dec. 4, 2019 1:30PM in CL735
 - b. Spring AS Assembly: May 5, 2020 at 3:00PM in Christie Theater, University Union

Academic Staff Bylaw Change:

E 3A (Professional Development Programming Committee)

a) To survey the academic staff annually ~~and consult with campus officers~~ to determine professional development needs and priorities.

Academic Staff Personnel Committee

COMMITTEE MEMBERS:

Megan Noltner (HR liaison), Patricia Hicks, Lauri Welhouse, Kerry Winkler, Laura Nolan, Jena Richter Landers

SUMMARY OF ACTIVITIES:

The Academic Staff Personnel Committee had its first meeting of the semester on September 12, 2019. Committee members appointed a chair (Kerry Winkler) and secretary (Lauri Welhouse). The Committee meeting convener, Jena Richter Landers led the review of the committee charge guidelines. It was agreed upon that the Committee would need further insight on their direction from Human Resources. Megan Noltner agreed to report back to the Committee at a later time. Committee members and Megan discussed Title and Total Compensation Review and potential effect on the committee's workload. The official process has not yet been determined. The process could include our committee as a final hearing body for appeals.

Future meetings will be scheduled when Committee action is called for by Human Resources.

Regards,
Kerry Winkler, Chair

Academic Staff Professional Development Allocations Committee

COMMITTEE MEMBERS:

Jeffery Schulz, Tara DaPra, Bryan Hulbert, Joanie Dovekas, Joe Schoenebeck, Chair
Bao Sengkhammee, ASC liaison

SUMMARY OF ACTIVITIES:

The Academic Staff Professional Development Committee started with a budget of \$9000. 19 academic staff have been awarded funding and there is a current (unallocated) balance of \$217.55 in the account. I have started conversations with Provost Michael Alexander regarding additional funds for our committee.

Thank you,
Joe Schoenebeck, Chair

Academic Staff Professional Development Programming Committee

COMMITTEE MEMBERS:

Charles Guthrie (resigned) Laura Delikowski (replacement), Kate Farley, Stephanie Kaponya, Mary Sue Lavin, (Secretary/Treasurer), Laura Nolan (Chair),
Staff Committee (ASC) Liaison: Lynn Rotter

SUMMARY OF ACTIVITIES:

- Charles Guthrie resigned due to other commitments. ASC will appoint a new member, Laura Delikowski.
- Supporting the Key Note speaker on Band Width Recovery for the CATL Instructional Institute on January 23rd by paying for the speaker. CATL is expanding programming to also reach Academic Staff this year in a partnership with our committee.
- In addition the following programs have been scheduled in coordination with the University Police
 - Active Shooter
 - Jan 7 10-11:30AM IS1034
 - Jan 15 1-2:30PM IS1034
 - General 1st Aid/AED
 - Jan 7 1-2:30PM IS1034
 - Jan 23 10-11:30AM IS1034
 - Self Defense
 - Jan 8 10-11:30AM WC Studio One
 - Jan 14 1-2:30PM WC Studio One
- We are also working on a larger spring program that is still in the planning stages.

Submitted by,
Laura Nolan, Chair

Academic Staff Leadership and Involvement Committee

COMMITTEE MEMBERS:

Mike Kline, Jodi Pierre, Stephanie Murphy, Kelli Strickland, Allen Voelker, Jamee Haslam (ASC Liaison).

SUMMARY OF ACTIVITIES:

The committee had an initial meeting to review the charge and does not recommend any changes. To date, we have helped facilitate replacements for three mid-term committee vacancies. We intend to distribute the annual committee preference survey to all academic staff in late January.

Submitted by,
Allen Voelker