

2018-19 Academic Staff Committee
MEETING AGENDA
March 27, 2019
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of meeting agenda
 - a. Approve agenda from 3/13/19
 - b. Approve agenda for 3/27/19
- IV. Approval of minutes
 - a. ASC from February 27, 2019 meeting
 - b. ASC from March 13, 2019 meeting
- V. New Business
 - a. Human Resources Report (Melissa Nash)
 - b. Branch Campus IAS discussion (Melissa Nash)
 - c. Agenda items for Spring All Academic Staff Assembly May 9, 2019 at 3 pm
 - Leadership requests with talking points
 - By law update Vice Chair to Chair succession vote
 - Resolution text for All AS vote
 - All AS social at Shorewood
- VI. Move into Closed Session to Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)
- VII. Old Business
 - a. ASC By Law Change – Vice Chair to Chair succession (Jan)
 - b. ASC 2019-20 and forward: Including Branch campus AS/IAS- Resolution (Lynn)
 - c. SOFAS By Laws update Limited staff item 2.03 and other updates
 - d. Review handout for supervisor training in May (Jamee is presenting –May 7th right now)
- VIII. Governance/AS Committee Reports – see attached Addendum for reports submitted
- IX. Other Business/items for next meeting, April 10, 2019
- X. Adjourn

A portion of this meeting will be held in Closed Session to discuss a personnel matter as permitted by Wis. Stat. § 19.85(1)(c).

Addendum

Governance/AS Committee Reports

- a. UWS System Rep. (Sherri)
 - Met twice this semester 2/1/19 & 3/8/19
 - Major Topics Discussed:
 1. Title and Total Compensation and the updated timeline of the project. Clarification of Systems desire to appoint an expanded joint advisory council for this project to include the AS, Faculty and US system representatives
 2. UW Shared Services, the administrative entity which is part of 2020 Forward for administrative efficiencies
 3. Student Access Initiative – EAB the analytics package/data product to all campuses
 4. Student Representatives Report
 5. Academic and Student Affairs Updates
 6. State Relations Updates
- b. University Committee (Lynn)
 - Lynn will send minutes from the last meeting once available
- c. Faculty Senate (Bao)
 - The last Senate meeting was Wednesday, February 6, 2019 (postponed from January 30, 2019 due to weather).
 - Main points are:
 - Request for Authorization to Implement a M.S. in Applied Biotechnology (second reading) Assistant Professor Lisa Grubisha provided an overview of the details within the RAI document that was included in the Faculty Senate agenda.
 - Reorganization of the College of Science, Engineering, and Technology (first reading) John Katers, Dean of the College of Science, Engineering, and Technology, provided a brief history regarding the reorganization of the College.
 - Provost Listening Sessions: Vice Chancellor for Business and Finance, Sheryl Van Gruensven, who is serving as Search and Screen Chair for the Provost/Vice Chancellor for Academic Affairs position, came forward to provide Faculty Senate with an update on the search as well as to conduct a listening session.
 - Faculty Senate meets next 3/27/2019 (Lynn attending)
- d. T&TCS Project Team Report (Jan)
 - Update will be part of HR Report
- e. Committee on Workload and Compensation (Jan)
 - Committee met to discuss IAS at branch campuses. Resolution drafted and submitted to ASC and UC.
- f. Personnel Committee (Jan)
 - No update
- g. Professional Development Allocations Committee (Parker)
 - 2018-19 Budget has been spent
- h. Professional Development Programming Committee (Bao)
 - ASPDPC had a joint meeting with USPDPC on 3/8/19. Their main talking points are:
 - Workshops
 - a. Wisconsin Demographics - How the Changes Affect the University Potential
Mark O'Connell, April 18, 10-11:30AM & 1:30-3PM [same]
 - b. Angie Lee - looking at dates in June, 60 min. presentation
 - c. Discussion, book learning/book club
 - d. Comedy City Event *Social Professional Development Event 3/19/19
 - e. Next meeting is 4/5/19
- i. Leadership and Involvement Committee (Lynn)
 - Committee met on 03/25/2019 to go over election and develop nominees for appointive committee vacancies. Lynn will share the results with the committee.