

## **ACADEMIC STAFF COMMITTEE MEETING MINUTES**

April 24, 2008  
12:00 p.m., CL825

**Present:** Sherri Arendt; Eric Craver; Dave Dettman; Paula Ganyard, Dan McIver; Paul Pinkston

**Excused:** Lisa DeLeeuw

1. **Call to Order by Chair** at 12:30
2. **Approve minutes from April 9, 2008 meeting** → Approved
3. **New Business**
  - a. *Review committee election results* → Nominations were approved
  - b. *Academic Staff Representation on Chancellor Search and Screen Committee (agenda amended)* → The committee will forward 4 names to UW System President Kevin Reilly. Two names will be selected by President Reilly to represent academic staff on the search committee. The Academic Staff Committee will contact the two that are selected to meet with them before the search process begins.
4. **Old Business**
  - a. *Spring Assembly – finalize agenda* → Agenda was finalized. Committee liaisons were encouraged to remind their committee chairs to provide a written report of activities prior to the assembly and be prepared to provide a couple minute summary of activities.
5. **Information Items**
  - a. *ASC Chair Update* → No update
  - b. *Academic Staff committee updates, including System Academic Staff Reps report* → Eric expressed reluctance in assuming the duties of the System Representative for the next calendar year due to a number of new initiatives in his area. The committee will discuss who will be the UW System Representative for next year.  
  
Sherri reminded the group of the upcoming summer Academic Staff Leadership Conference. Funding from the Provost's office will allow for 4 academic staff to attend. Sherri will be in charge of soliciting participants.
  - c. General (Information of interest to academic staff is posted on the SOFAS website: <http://www.uwgb.edu/sofas/>)

All meetings are open unless otherwise stated.

*Respectfully Submitted by Dave Dettman*