

ACADEMIC STAFF COMMITTEE MEETING MINUTES
Monday, April 30, 2007
12:30 - 2:00 pm, CL 825

Present: Sherri Arendt, Paula Ganyard, Dave Dettman, Dan McIver, Paul Pinkston, Grant Winslow

Excused: Sue Bodilly

1. Call to Order by Chair at 12:30

2. Approve minutes of April 16, 2007 meeting → Approved

3. New Business

A. Orientation Committee recommendation (we will be joined by Karla Miller from orientation and Todd Sanders from Nominating) → Karla and Todd recommended that the Nominating Committee and the Orientation Committee merge into one. Orientation is primarily handled by HR. Paula will revise the code to reflect the merge.

B. End of the year committee reports (any recommendations to be acted on?) → Allocations will revert back to meeting on a monthly basis instead of quarterly to allow for more frequent reviews of requests for funding.

C. Assembly Meeting (review) → The Committee was disappointed with the low turnout and is going to consider how we might change the current formation to draw more interest. Currently the code calls for two assembly meetings a year, but the committee will consider the possibility of having only one assembly a year.

4. Old Business

A. Response to proposed sick leave changes → The Committee has until the 16th of May to submit a recommendation if it chooses. The central question is should sick leave be handled on an hourly basis like vacation or should it remain as is.

B. Administrator Evaluations → The ASC would like to see a final copy of the current draft administrator evaluation before giving final approval. Sue and Grant will provide this as it become available.

C. Self-study and HLC reaccreditation process → Draft copies are currently on the UW-Green Bay website <http://www.uwgb.edu/hlcselfstudy2007/>

D. Expertise data collection project → Tabled until Sue can be present to give an update.

5 . Information Items

A. Chair's report → Recommendation to the Chancellor on how the Chancellor's 10% should be spent. We once again recommended that this 10%, if taken, should go towards academic staff career progressions, then title changes, and finally market equity adjustments. Paula asked for as many as possible to be present at the upcoming LAS Dean's interviews and will send a list of possible questions to ask the candidates. Sheryl has been invited to address career progressions at our meeting on the 14th of May. We will only meet once in May and once on June on the 11th. The two new committee members have been invited to attend the June meeting although their official appointments do not begin until July 1.

B. System Academic Staff Rep report → Sherri informed the group that the last meeting of the year will be this Friday, May 4. System President Reilly will be participating as will a yet to be named Regent. Since Sherri is more involved in what is going on politically as a result of her position as system representative she will become liaison to the legislative committee and Dave will assume her duties as liaison to the programming committee.

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