

# Academic Staff Committee

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*April 4, 2013*

*Present: Kristin Aoki, Katrina Hrivnak, Jan Malchow, Emily Rogers, Samantha Surowiec,*

*Absent: Mary Simonsen*

*Call to order 11:04 a.m.*

## **Approve prior minutes**

- Approval of March 21, 2013 (motion to approve K. Hrivnak, 2<sup>nd</sup> J. Malchow)

## **Old Business**

- None at this time

## **New Business**

- Academic Staff Assembly
  - Might need new date. Currently 4/25/13

## **Committee Updates**

- CWC
  - Consultant report is being finalized for presentations
  - Met with chancellor about timelines and next steps
- Faculty Senate
  - Transparency resolution is moving forward
  - Discussion about engineering majors
  - Discussed accreditation
- University Committee
  - Engineering major was discussed
  - Angie Bauer did a presentation
  - University Assessment counsel charge was discussed
- System Representative
  - Nothing to report. Next meeting in May

## **Other Items**

- Reminder to check with designated committees

*Adjourned 11:52 pm*

*Respectfully Submitted by Samantha Surowiec*