# ACADEMIC STAFF COMMITTEE Meeting Minutes – 17 December 2009 SS 1324B

Members:	Katrina Hrivnak (Chairperson)	Linda Parins
	Brent Blahnik	Dave Kieper
	Eric Craver	Lisa DeLeeuw

Guests: None

### **1.) CALL TO ORDER**

a. Meeting was called to order at 1:35 p.m. by Katrina Hrivnak, ASC Chair.

### 2.) CONSENT ITEMS

- a. The agenda was approved unanimously.
- b. Minutes from 3 December 2009 ASC meeting to be approved via e-mail.

## **3.) DISCUSSION ITEMS**

- a. Awarding of Emeriti Status
  - i. The Academic staff member in question has fewer than 10 years of service to UW-Green Bay. Should this person be awarded Emeriti status?
  - ii. Lisa DeLeeuw will contact other campuses to see how they have handled this situation.
  - iii. The ASC will make a recommendation and report back to the supervisor.

#### 4.) ACTION ITEMS

- a. Joint Academic Staff/Faculty Senate Session 27 January (Agenda Items)
  - i. Open forum on collective bargaining: Forum to be facilitated by: Patricia Terry (UW-Green Bay TAUWP rep.), Julie Schmidt, (AFT), and Nick Svoboda (UW System.)
    - 1. We need to talk to Sheryl Van Gruensven about what H.R. is doing with this forum.
    - 2. We need to let people on campus know that our efforts are to educate AS on campus not to advocate one position or another or to infer that we have any influence on the final decision. We do not.
  - ii. Dan Spielmann will offer a presentation on the budget and on the plan to position ourselves for the next biennium.
  - iii. Dr. Harden will discuss Strategic Planning, structural changes in administration, and other campus-wide issues.

# 5.) INFORMATION ITEMS

- a. Provost Report/Information Exchange:
  - i. None.
- b. ASC Chair Report (Including Cabinet and UC Reports):
  - i. Cabinet:
    - 1. Sue Bodilly gave a report on the new Style Guide and addressed concerns regarding enforcement of the Guide.
    - 2. Statement regarding state furloughs and statewide disinvestment in Higher Education:
      - a. UW-LaCrosse sent a letter to Governor Jim Doyle and UWS President Kevin Reilly asking them to reverse their decision on state-mandated furloughs. Should UW-Green Bay respond?
    - 3. Dan Spielmann gave a report on the UWS "Federal Priorities Binder" and three items from UW-Green Bay:
      - a. Environmental Management and Business Institute
      - b. Center for Middle East Partnerships
      - c. Phuture Phoenix Program
    - 4. Resolution to change Campus Smoking Policy discussed and is being considered by the Chancellor.
    - 5. Campus holiday office closure schedule discussed.
  - ii. University Committee:
    - 1. U.C. met on 12/16/09. Minutes posted to SOFAS website.
- c. Faculty Senate Report:
  - i. Minutes posted to the SOFAS website.
- d. Committee Liaison Reports:
  - i. Professional Development Programming Committee wants to bring in a speaker for the Spring AS Assembly, tentatively scheduled for the week of 17 May.
- e. UW System Academic Staff Committee Rep. Report:
  - i. Last meeting took place on 12/4/09 in Madison.
  - ii. Concerns were raised regarding the State furloughs.
  - iii. Additional discussion on UWS positions audit/ title revisions.
  - iv. President Reilly presented two articles stating how the U.S. no longer leads the world in high school and college graduation rates.
  - v. Vicky Washington with UWS gave a presentation on "*Inclusive Excellence*" (Follow up to "*Plan 2008*.")
  - vi. Full minutes posted on the UWS website.

Meeting Adjourned at 2:50 p.m.

Next meeting will take place on Thursday, 7 January 2010 at 1:30 p.m. in SS 1324B.

# All meetings are open unless otherwise stated.

Respectfully Submitted by Eric Craver, Recording Secretary