Present: Kristy Aoki, Anne Buttke, Jen Jones, Mary Simonsen, Emily Rogers, (Invited guest- Christopher Martin)

## Approved Minutes

- Approved $1 / 9 / 14$ meeting minutes
- Approved Academic Staff Assembly minutes with one change as Diana Delbecchi is the chair of the professional development programming committee.


## Committee Updates

- Report from CWC chair (Christopher Martin) -
o The committee if first looking at compensation
- They got the Fox \& Lawson data with redacted names
- Determined pay discrepancies are all over the board
- Are struggling to find a more fair and accurate assessment as to who is most underpaid. A huge obstacle is ensuring their starting block information is accurate.
o The committee is second looking at workload
- They are interested in utilizing the HERI survey and would like to make a strong push for faculty and academic staff to respond. The survey can compare data from past years and look at trends, as well as compare data from peer institutions.
- It is important to check if academic staff can be included on this survey. If not it was suggested a more inclusive tool be used in which both Faculty and Academic Staff be surveyed.


## Old Business

o Survey Update

- Still working to coordinate schedules to organize an initial meeting
o Personnel Committee update
- Off and running. They have already started looking at other UW school's processes and are organizing data to make suggestions for improvement.
o Academic Staff Regents Award
- Nominee has been submitted; no word yet on results
o UC
- Discussions of campus daycare took place
- They continue to work on policy for self-authored texts.
- Tech council is looking to implement Office 365 in replace of GB Share
- State legislators have prompted discussion on the minimum job qualifications for faculty teaching load (current 21 vs. 24 at other UW schools).
o Academic Staff Rep Meeting
- Further cuts coming
- Explore option for 9 month and 12 month options for faculty pay contacts


## Academic Staff Committee

- Supervisor trainings
o Faculty Senate
- Open enrollment brainstorming sessions took place
- Members are in favor of the split of the Library Technology Council.


## Future Business

0 Start gathering examples of campus governance structures
o Look into proposing the CWC have joint chairs (one from faculty and one from academic staff)
o Work on collecting data for CWC in regards to position titles and UW-System ranges. See if we can find if individuals are hired in either the lower, mid, or upper portions of their ranges. Also include \# of years in the position as well as \# of years at the university.

Adjourned- 2:32 pm

Respectfully Submitted by Mary Simonsen

