ACADEMIC STAFF COMMITTEE Meeting Minutes – 30 June 2009 CL 828

Members:	Lisa DeLeeuw (Chairperson)	Katrina Hrivnak
	Brent Blahnik	Dan McIver
	Eric Craver	Paul Pinkston (absent)

Guests: Dave Kieper, New ASC Member '09-'10

1.) CALL TO ORDER

a. The meeting was called to order at 10:35 p.m. by Lisa DeLeeuw, ASC Chairperson.

2.) CONSENT ITEMS

- a. The agenda was approved unanimously
- b. The minutes from the 18 March and 29 April 2009 meetings were approved as amended.

3.) DISCUSSION ITEMS

- a. *Dialogue with Provost Wallace:* The Academic Staff Committee needs to set up a meeting between the ASC and the new Provost.
- b. *Planning for 2009-10 ASC Action:* The ASC Committee will begin its work on planning, goals, etc in July.
- c. *Budget:* The proposed State Budget did pass without any surprises. However, Gov. Doyle did veto the bill allowing for mandatory assignment of Academic Staff to one of any number of unions. Many thanks to those who personally contacted the Governor's Office in opposition to this bill.
- d. *W.P.E.C. Letter:* Several UW-Green Bay Academic Staff members received a letter this week from the Wisconsin Professional Employees Council (W.P.E.C.) indicating that they are going to conduct an audit on certain positions within the UW System and make a recommendation to the Wisconsin Employment Relations Commission on whether or not they should be put into an academic staff classification that is represented.
- e. *Furloughs:* A meeting took place last week of the campus leadership regarding the State-mandated furloughs and how they will be handled and a draft of that plan is currently being discussed. An open Forum is scheduled for Wednesday, July 15 at 9:00 a.m. All UW-Green Bay employees are invited.

4.) ACTION ITEMS

a. 2009-10 Committees (Elected): Lisa DeLeeuw announced that elections for AS Committees are complete and the following people were elected:

Academic Staff :	David Kieper, CIT	
	Linda Parins, AVD	
Personnel:	Aubrey Schramm, Adult Degree	
	Steve Newton, Career Services	
Prof. Dev./Allocations: Ashley Moreno, Student Services		
	Deanne Kusserow, Academic Advising	
	Diane Blohowiak, CIT	

In the future, the ballot needs to be approved by the Academic Staff Committee before it goes out. The results do not need to be approved by the ASC.

b. 2009-10 Committees (Appointive): Lisa DeLeeuw was unable to discern all of the Appointed Committee members from notes she received from the Leadership and Involvement Committee. It was moved by Dan McIver and seconded by Eric Craver that the following Appointive Committee members be approved:

Legislative:	Jan Malchow, Nursing Eileen Kolb, Registrar's Office Steve Zwicky, University Union
L'ship/Involvement:	Samantha Surowiec, NEW Partnership for Children and Families

The motion passed unanimously. All other Appointive Committee results will be sent out by Lisa DeLeeuw to be approved via e-mail.

- c. *Fall AS Assembly Meeting:* We will have a Fall Assembly meeting in early November. Lisa DeLeeuw will contact the Provost to set this up.
- d. *Academic Staff Leadership Conference:* Linda Parins and Sherri Arendt will be attending the Academic Staff Leadership Conference to be held on July 22-24 at UW-Whitewater. The Leadership & Involvement Committee needs to send out a notice to all AS that there are still two slots open that will have all expenses covered by the Provost's Office and they will need to select the two other attendees. Eric Craver was asked to contact the L&I Committee about this.

5.) INFORMATION ITEMS

- a. Provost Update:
 - i. No Report.
- b. ASC Chair Report (incl. Cabinet, UC Reports):
 - i. *AS Assembly:* Feedback from those attending the AS Assembly on June 16 was positive.
 - ii. Cabinet Meetings: Information from 6/15 meeting
 - 1. First Board of Regents meeting for Chancellor Harden was June 15.
 - 2. A "Quick Wins" list is being developed in Cabinet of things that can be done immediately to help the campus.
 - 3. The position for the new Program Assistant in the SOFAS Office has been posted to the SOFAS website.
 - iii. New Provost: Provost Wallace will begin her duties on July 27.
- c. Faculty Senate Report:
 - i. Meeting minutes are available online on the SOFAS website.
- d. Committee Liaison Report:
 - i. No Report.
- e. UWS ASC Rep Report:
 - i. Need to select a new AS Rep to UW System. Lisa DeLeeuw volunteered to do it.
- f. Election of AS Committee Officers for 2009-10
 - i. Chairperson, Katrina Hrivnak
 - ii. Recording Secretary, Eric Craver
 - iii. Chair-Elect: We will elect this person at the next ASC Meeting.
- g. Lisa thanked Dan McIver and Paul Pinkston for their service to the Academic Staff Committee. Both are rotating off the committee.
- h. Need to set up a photo shoot for the 2008-2009 Academic Staff Committee. Perhaps take the photo for the 2009-10 committee, as well?
- i. General: Information of interest to academic staff is posted on the SOFAS website: <u>http://www.uwgb.edu/sofas/</u>.

Meeting adjourned at 12:05 p.m.

Next meeting date: July 16, 2009 at 1:30 p.m. in CL825

All meetings are open unless otherwise stated.

Respectfully Submitted by Eric Craver, Recording Secretary