

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: <http://www.uwgb.edu/sofas/>.

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