ACADEMIC STAFF COMMITTEE Meeting Minutes – 13 May 2010 SS 1324B

Members: Katrina Hrivnak (Chairperson) Linda Parins

Brent Blahnik Dave Kieper

Eric Craver Lisa DeLeeuw (Absent)

Guests: Julia Wallace, Provost

1.) CALL TO ORDER

a. Meeting was called to order at 2:35 p.m. by Katrina Hrivnak, ASC Chair.

2.) CONSENT ITEMS

- a. The agenda was approved unanimously.
- b. Minutes from 4/5 ASC meeting approved as amended.

3.) ACTION ITEMS

- a. Academic Staff Election Results
 - i. Referendum passed on joint committees.
 - ii. Elective Committee Results were discussed. New officers start 7/1.
 - iii. Appointive Committee appointments were discussed.
 - iv. Provost Committees were discussed.

4.) DISCUSSION ITEMS

- a. Acknowledging Donors to the Academic Staff Development Fund
 - i. A letter of recognition was sent out by Linda Parrins on behalf of the Program Allocations Committee from the ASC.
- b. Spring Academic Staff Assembly
 - i. It was decided that we will not schedule a spring Academic Staff Assembly.
 - ii. All ASC Liaisons should have committee chairs submit written reports to Mary Goral by June 1.

5.) INFORMATION ITEMS

- a. Provost Report/Information Exchange
 - i. The "planning meeting" phase of the Strategic Planning Process is complete. Will the ASC be involved in this process over the summer or fall? Dr. Wallace will ask Dr. Harden about this.
 - UW-Superior and UW-Eau Claire are voting this month on Collective Bargaining. Possibility that UW-LaCrosse and UW-Green Bay will be voting in the fall.
 - iii. Searches are still going on for the positions of: Dean of Students, Registrar, and Asst. Chancellor for University Advancement.

- b. ASC Chair Report (Including Cabinet and UC Reports)
 - i. *Cabinet* (5/11/10 Meeting)
 - 1. Dr. Kevin Fermanich gave a presentation on campus sustainability.
 - 2. The Admissions Office brought in a consultant from "*Target X*" to talk about our campus visit experience. He presented at an open forum on May 12.
 - 3. Commencement will take place on Saturday, May 15 at the Kress Events Center.
 - 4. The last of the listening sessions for the Strategic Planning Process have finished. There were 15 sessions in total hosting approximately 283 people.
 - ii. University Committee:
 - 1. Minutes posted to SOFAS website.
- c. Faculty Senate Report
 - i. Minutes posted to the SOFAS website.
- d. Committee Liaison Reports
 - i. None.
- e. UW System Academic Staff Committee Rep. Report
 - i. None.

Meeting Adjourned at 3:55 p.m.

Next ASC Meeting will take place on **Thursday, 10 June 2010** at 2:30 p.m. in SS 1324B.

All meetings are open unless otherwise stated.

Respectfully Submitted by Eric Craver, Recording Secretary