## ACADEMIC STAFF COMMITTEE AGENDA Wednesday May 21, 2008, 12:30 pm – 2:00 pm CL825

**Present:** Sherri Arendt; Eric Craver, Lisa DeLeeuw; Dave Dettman; Dan McIver; Paul Pinkston **Excused:** Paula Ganyard

- 1. Call to Order by Chair at 12:30
- 2. Approve minutes from May 7, 2008 meeting  $\rightarrow$  Approved as amended
- 3. New Business
  - a. Telecommuting Policy → Dan shared a March 2008 draft of a proposed telecommuting policy which states in part that telecommuting is "a flexible, voluntary work option that allows employees to work a portion of a normal work week/pay period at an alternative work site on a regular basis as agreed upon in writing between the individual and UW—Green Bay for a specific period of time." The committee will continue to monitor this issue to see who applies and who is granted permission.
  - b. Alternative Work Patterns Policy → Dan shared a March 2008 draft of the policy which defines alternative work pattern options as "those hours that vary or deviate from the standard work hours of the institution." The committee will continue to follow this issue and provide feedback on future drafts.
- 4. Old Business  $\rightarrow$  No old business
- 5. Information Items
  - a. ASC Chair Update → Dan reported on what transpired at a compensation advisory committee meeting he attended on May 16. The committee members (individuals from around the UW System) were in agreement that it is important to try and recruit individuals from outside of the UW

System to advocate for UW System employees. The advisory committee is charged with proposing solutions for getting pay ranges of employees to the median of those at peer institutions. The consensus was to request 7.78% per year of the 2009-11 biennium to make up the 15.57% salary difference between UW employees and those at peer institutions. Dan reported that tuition dollars would be used in part to fund the increase.

- b. Provost Update  $\rightarrow$  No Update
- c. Academic Staff committee updates, including System Academic Staff Reps report → Sherri reported that the legislative committee is now unsure if it will be able to commission a student taking independent study credits to do research on collective bargaining.
- d. General (Information of interest to academic staff is posted on the SOFAS website: <u>http://www.uwgb.edu/sofas/</u>)

All meetings are open unless otherwise stated.

Respectfully Submitted by Dave Dettman