ACADEMIC STAFF COMMITTEE Meeting Minutes – 19 November 2009 SS 1324B

Members:	Katrina Hrivnak (Chairperson) Brent Blahnik Eric Craver	Linda Parins Dave Kieper Lisa DeLeeuw (Absent)
Guests:	None	

1.) CALL TO ORDER

a. Meeting was called to order at 1:45 p.m. by Katrina Hrivnak, ASC Chair.

2.) CONSENT ITEMS

- a. The agenda was approved unanimously.
- b. Minutes from the Academic Staff Assembly held on 2 November are posted to the SOFAS website.
- c. The minutes from the 10 October 2009 ASC meeting were unanimously at the Assembly are posted to the SOFAS website.

3.) DISCUSSION ITEMS

a. None

4.) ACTION ITEMS

a. A revised charge for the Personnel Committee was unanimously approved.

5.) INFORMATION ITEMS

a. Provost Report/Information Exchange:

i. None.

- b. ASC Chair Report (Including Cabinet and UC Reports):
 - i. Cabinet last met on 17 November. Katrina Hrivnak attended.
 - 1. Discussion on petition from Wisconsin Employment Relations Commission (WERC) on proposed Unit Reclassification (Attached).
 - 2. Several UWGB AS employees were sent letters pertaining to potential reclassification and involuntary unionization.
 - 3. Questions were raised as to why only five UW System campuses are named on this petition.
 - 4. Discussion on the Wisconsin Professional Employees Council (WPEC) response to the petition (Attached).

5.) INFORMATION ITEMS (Continued)

- 5. What position should the Academic Staff Committee take on this action? How can we best educate Academic Staff on what is happening?
 - a. Katrina Hrivnak will talk to Sheryl Van Gruensven to request that HR offer a presentation/open forum to explain this to all Academic Staff.
 - b. Invite WERC and WEPC to participate in this?
 - c. Katrina will determine if the petition and other documents are approved for public dissemination.
 - d. Minutes from this meeting will be approved quickly and posted to the SOFA website with the WERC petition, WEPC response, and other materials.
 - e. Once we have gathered as much information as possible the ASC will adopt a formal position and submit a resolution on behalf of the Academic Staff.
- ii. The SGA is holding a forum of Wisconsin State Representatives to discuss issues affecting UW students on Monday, 23 November from 11:00 a.m. – noon in the Christie Theatre.
- A joint session of the Faculty Senate and the Academic Staff Committee is scheduled for Wednesday, 27 January 2010 to discuss issues of common interest. Time and location TBD.
- iv. Tuition and Segregated Fees were discussed for off-campus and online courses.
- v. Tom Maki presented an update on the UWGB Campus Physical Development Plan.
 - 1. Katrina Hrivnak will ask why Cabinet meeting minutes are not posted for public review along with documents such as the Physical Development Plan.
- vi. Discussion on changes to the commencement ceremony which will become effective with the fall commencement
- vii. University Committee minutes are posted to the SOFAS website.
- c. Faculty Senate Report:
 - i. Minutes posted to the SOFAS website.
- d. *Committee Liaison Reports:* i. No Reports.
- e. UW System Academic Staff Committee Rep. Report: i. No Report.

Meeting Adjourned at 2:55 p.m.

Next meeting will take place on Thursday, 3 December 2009 at 1:30 p.m. in SS 1324B.

All meetings are open unless otherwise stated.

Respectfully Submitted by Eric Craver, Recording Secretary