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 12/3 and 12/17/09 ASC meetings approved as amended.
      Eric Craver will ask Mary Goral to post the 1/27/10 Joint ASC/Faculty
      Senate meeting minutes to the SOFAS website and report the 1/7 and
      2/4/10 meetings as cancelled and/or held without quorum, as appropriate.

3.) ACTION ITEMS
   a. Awarding of Emeriti Status
      i. The campus policy of requiring ten years of campus service in
         order to grant AS Emeriti status is consistent with other UWS
         campuses. It is recommended that we do not change the policy at
         this time.
   b. Request for Academic Staff Professional Development Funding
      i. The application for Mai Lo Lee for funding was approved.

4.) DISCUSSION ITEMS
   a. Amend AS Handbook to Allow Creation of Joint Governance Committees
      i. It requires a vote of the entire Academic Staff to amend the
         Handbook. This will be placed on the spring elections ballot.
   b. Acknowledging Donors to the Academic Staff Development Fund
      i. The Professional Development Programming Committee is
         sending out thank you letters to donors.
   c. Academic Staff Performance Evaluations
      i. The Academic Staff Committee does not administer this program
         but oversees it and defines the process.
      ii. Katrina Hrivnak will ask Dave Kieper to speak with the Personnel
          Committee to ask for recommendations on changes for a
          comprehensive review of the process.
   d. Spring Assembly
      i. Due to the Strategic Planning Sessions and follow up taking place
         this spring, we will not conduct a spring AS Assembly.
5.) INFORMATION ITEMS
   a.  Provost Report/Information Exchange
      i.  The Strategic Planning Process is underway. E-mails went out to all faculty and staff to participate in upcoming planning sessions.
      ii. Enrollment predictions are low for fall for new students, but are up for transfer students.
      iii. Searches are still going on for the positions of: Dean of Students, Registrar, and Asst. Chancellor for University Advancement.
      iv. An article appeared recently in the Green Bay Press-Gazette that outlined the UW System’s intentions/plans for increasing enrollment.
   b.  ASC Chair Report (Including Cabinet and UC Reports)
      i.  Cabinet
          1.  The Cabinet has been largely focused on the Strategic Planning process.
      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.  Leadership and Involvement Committee is meeting to prepare the ballot and will move forward on the following schedule:
          1.  April 7 – Meet to prepare ballot for approval
          2.  April 14 – ASC to approve ballot
          3.  April 15 – Ballot e-mailed out to all Academic Staff
          4.  April 19 – Reminder e-mail to go out
          5.  April 21 – Balloting closed and votes counted
   e.  UW System Academic Staff Committee Rep. Report
      i.  UWS President, Kevin Reilly, has invited feedback on the impact of State Mandated Furlough Days. Lisa DeLeeuw will speak with Faculty Senate Chairperson, Brian Sutton, to how/if the FS plans to submit this information which is due by 30 April 2010.
      ii.  Minutes posted on the UWS website.

Meeting Adjourned at 4:15 p.m.

Next meeting will take place on Wednesday, 14 April 2010 at 11:30 p.m. in SS 1324B for the purpose of approving the AS Elections ballot and nominees.

Next ASC Meeting will take place on Thursday, 13 May 2010 at 2:30 p.m. in SS 1324B.

All meetings are open unless otherwise stated.

Respectfully Submitted by Eric Craver, Recording Secretary