

ACADEMIC STAFF COMMITTEE MEETING MINUTES
Monday, April 16th, 2007
12:30 - 2:00 pm, CL 825

Present: Sherri Arendt, Sue Bodilly, Dave Dettman, Dan Mclver, Paul Pinkston, Grant Winslow

Excused: Paula Ganyard

1. Call to Order by Vice Chair Grant Winslow at 12:30

2. Approve minutes of March 19, 2007 meeting → Approved

3. New Business

A. Agenda for ASC Assembly → Agenda items were discussed. Paula will review and send out final agenda prior to the April 27th Assembly meeting. Some items that will be discussed include but are not limited to the following:

1. Collective Bargaining
2. Leave Reporting
3. Criminal Background Checks
4. Administrator Evaluations

Jane Rank will represent the COOP Group at the Assembly and will give a 15 minute talk concerning campus emergency and disaster response.

B. Leave Reporting → Sherri reported that the ASC has been invited to submit a response concerning leave reporting and the possible changes by the 16th of May. This response will be drafted after large group discussion of this at the upcoming Assembly. One scenario is that sick leave would be reported the same as vacation time (on an hourly basis). Additional information will be mailed to academic staff before the Assembly.

4. Old Business → Amend Agenda -- 4A Electronic Governance Election was removed and 3C Committee Election Results was added.

A: ASC Chair for 2007-08 → The committee unanimously voted that Dan Mclver should be the next chair. Dan accepted. A vice chair and secretary will be voted in at the first meeting with the new members in July.

B: Budget Recommendations → Tabled

C: Committee Election Results → Dan shared the results with other committee members. The committee had no objections to any of the election results and agreed on three names to be submitted to the Chancellor, one of which will be selected to serve on the Diversity Council.

D: Self Study and HLC reaccreditation process → Committee members were reminded by Sherri of the two 2 hour sessions being offered addressing this issue.

E: Administrator Evaluations → Tabled

F: Collective Bargaining → Tabled

G: Proposed sick leave changes / response to LAB audit → See 3B

5. Information Items

A. ASC Chair update – The Chair was excused from attending.

B. System Academic Staff Rep report

C. Academic staff committee updates – The members were encouraged to contact their respective committees to alert them that they will be required to submit a written report of activities and also give a short verbal overview of the past years activities at the Assembly meeting.

D. General → (Information of interest to academic staff is posted on the SOFAS website: <http://www.uwgb.edu/sofas/>)

All meetings are open unless otherwise stated.

Respectfully submitted by Dave Dettman