

ACADEMIC STAFF COMMITTEE MINUTES

April 9, 2008
12:30 pm, CL825

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

1. Call to Order by Chair at 12:30

2. Approve minutes from March 26, 2008 meeting → Approved

3. New Business

- a. *Review and approve ballot for AS elections* → Ballot was amended to remove names from committees where no vacancies exist. The ballot was then approved as amended.
- b. Agenda amended to include Provost Update

4. Old Business

- a. *Spring Assembly – topics for discussion* → Chancellor Shepard and Provost Hammersmith will both be provided with an opportunity to speak. This will be followed by the chair's report (Dan will include election results) committee chair reports (liaisons were reminded to contact their committee chairs and encourage them to submit a written report by the 23rd of April) and the UW System Representative Report. Committee members were encouraged to speak with other Academic Staff to determine if there are other topics of interest. Dan will also send out an email to all academic staff soliciting issues of interest.

5. Information Items

- a. *ASC Chair Update* → Dan reported on Tom Maki' explanation of the allocation of the Chancellor's 10%.
- b. *Provost Update* → Sue reminded the group that budget information can be found on the Provost's website. She provided the group with a 2009-2011 Growth Agenda Phase II Din Request document detailing suggested allocations in the Academic Affairs Area. Those attending the Budget information sharing session agreed that it went better than it has in past years and served as a useful reminder for academic staff to seek opportunities to get involved as early as possible in the budget process.

- c. *Academic Staff committee updates, including System Academic Staff Reps report* → UW representation Sherri informed the group that Eric Craver (who will succeed her in this position) will sit in on the representative meeting next Thursday. Sherri will also be sending out a call for academic staff to attend this year's leadership conference to take place July 17 and 18. It was also reported that the Personnel Committee met recently to discuss how to best move ahead with their charged project of a market study involving gathering and analyzing salary data statewide and from the Midwest.

- 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