Academic Staff Committee

December 13, 2012
Present: Kristin Aoki, Jan Malchow, Leif Nelson, Emily Rogers, Samantha Surowiec
Absent: Mary Simonsen
Call to order 11:05 a.m.

Approve prior minutes
- Minutes were approved (motion L. Nelson, 2nd E. Rogers)

Old Business
- Academic Staff Handbook Changes
  - S. Surowiec will create a qualtrics survey for voting on the bylaws changes. The rest of the ASC will provide the wording.
- UW System Academic Staff Awards
  - Have received 2 individual nominations and 1 program nomination.

Committee Updates
- Committee on Workload and Compensation
  - There continues to be work done on the compensation philosophy.
    - There was a suggestion that a yearly strategy be developed to assist in following the philosophy.
  - ASC was asked to develop a list of workload benchmarks
    - Suggested looking at professional organizations for these workload benchmarks.

New Business
- Spring Assembly
  - Dates have been identified and L. Nelson is checking with the Provost and Chancellor to see which works best.

Adjourned 12:05 pm
Respectfully Submitted by Samantha Surowiec