

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