

Academic Staff Committee

Meeting Minutes

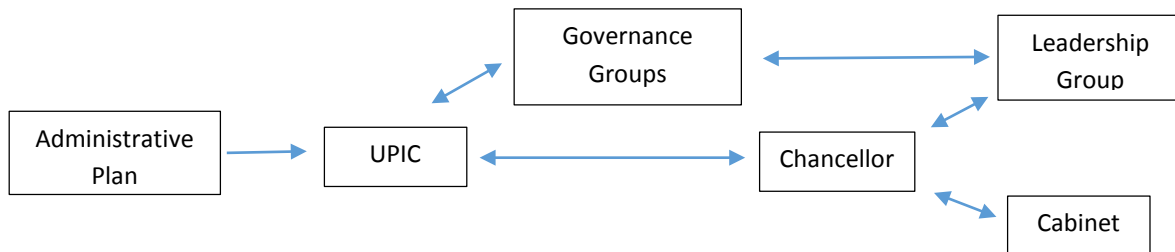
February 16, 2015

Present: Kristy Aoki, Brent Blahnik, Jen Jones, Emily Rogers

Next meeting: March 2, 2015

I. Organizational Structure for Transparency

The Chancellor has organized the University Planning and Innovation Council and leadership from the governance committees to create more transparency in the decision making process and the opportunity for faculty and staff to socialize decisions. Given the Academic Staff Committee's role in presenting feedback to the Chancellor and leadership groups, the Academic Staff Committee determined that a Qualtrics survey should be set up to collect formal comments and questions from Academic Staff. The structure is:



II. University Personnel System

Efforts are underway to look at combining faculty, academic staff, and university staff handbooks. The Personnel Committee will be tasked with monitoring and being involved in this process.

III. Assembly

The Academic Staff Committee should reserve space to conduct a spring assembly. It was suggested to reserve space in mid-April as well as Mid-June. Selecting one or both of the times will be determined on the budget reduction plan and other pressing issues.

IV. UPIC

The first meeting of the UPIC was held. Discussion was pretty much the information presented by Chancellor Miller at the second Town Hall meeting.