Academic Staff Committee

March 22, 2012 10:00 – 11:00 AM
Present: Kelly Kramp, Linda Parins, Samantha Surowiec, David Kieper, Mary Simonsen, Leif Nelson
Call to order 10:05 AM

Prior Minutes
- Deferred to April 12, 2012 meeting

Old Business
- Joint Governance Committees Project
  - Faculty Awards and Recognition - UC will vote on it at the next meeting on 4/11/12
  - Faculty Library and Institutional Technology - still under review

NEW Business
- AS Committee Interest Survey
  - Programming Committee – removed Joseph Hardenbrook from ballet, he is already on the committee. Changed from 4 open positions to 3.
  - Made spelling corrections
  - Suggestion was made to create a new charge for the Personnel committee to review the PQ system /title progression process and develop educational materials about it.
- Guidelines for AS Professional Development Allocations Committee
  - Reviewed changes
- Report: Committee on Workload and Compensation
  - Information about the UC resolution was presented
- Other
  - Group Photo – will be either before or after the Assembly
  - Assembly Attendance – Ways to increase the numbers were discussed, will see if we can send out a meeting request.

Adjourned 11:00

Respectfully Submitted by Samantha Surowiec