Academic Staff Committee
Thursday, November 10, 2011

Members:  Leif Nelson (excused)  Mary Simonsen
          David Kieper         Kelly Kramp
          Linda Parins (Chair) Samantha Surowiec
Guest:    Chancellor Harden

Meeting Notes

1. Meeting/Discussion with Chancellor Harden
   a. Presented the UW-Green Bay Policy on Post-Retirement Employment, further discussion and review at the next Academic Staff Committee meeting.
   b. Reviewed and discussed the draft campus Strategic Plan, including the themes, goals and objectives.

2. Approved October 27, 2011 Meeting Notes

3. Update on Joint Committee on Workload & Compensation (CWC)
   a. Update will occur at the next Academic Staff Committee meeting.

4. Joint committee project discussion
   a. Discussed the potential of turning the Library and Instructional Technology Committee, Awards and Recognition Committee, and Combine the AS Legislative Committee & the Senate Legislative Affairs Committee into joint committees.
   b. Decided to make this a discussion item at the Academic Staff Assembly.
   c. Concerns, the ability to continue to have equal representation on the joint committees and/or to establish equal representation.

5. Proposal to amend bylaws: Academic Staff Committee (attachment)
   a. Reviewed and moved to present the amended bylaws at the Academic Staff Assembly.

6. Update on Academic Staff Assembly, Nov 17, 2011, 3:00 pm Christie Theatre
   a. Guests: Provost Julia Wallace & SOFA Cliff Abbott taking notes
   b. Reviewed the draft agenda for the assembly.
   d. Reminders to outreach to Academic Staff committees to have them submit their reports.

7. Other old business
   a. University Committee and Faculty Senate updates at next meeting.