1.) CALL TO ORDER
   a. Meeting was called to order at 1:45 p.m. by Katrina Hrivnak, ASC Chair.

2.) CONSENT ITEMS
   a. The agenda was approved unanimously.
   b. Minutes from the Academic Staff Assembly held on 2 November are posted to the SOFAS website.
   c. The minutes from the 10 October 2009 ASC meeting were unanimously at the Assembly are posted to the SOFAS website.

3.) DISCUSSION ITEMS
   a. None

4.) ACTION ITEMS
   a. A revised charge for the Personnel Committee was unanimously approved.

5.) INFORMATION ITEMS
   a. Provost Report/Information Exchange:
      i. None.
   b. ASC Chair Report (Including Cabinet and UC Reports):
      i. Cabinet last met on 17 November. Katrina Hrivnak attended.
      1. Discussion on petition from Wisconsin Employment Relations Commission (WERC) on proposed Unit Reclassification (Attached).
      2. Several UWGB AS employees were sent letters pertaining to potential reclassification and involuntary unionization.
      3. Questions were raised as to why only five UW System campuses are named on this petition.
      4. Discussion on the Wisconsin Professional Employees Council (WPEC) response to the petition (Attached).
5.) INFORMATION ITEMS (Continued)

5. What position should the Academic Staff Committee take on this action? How can we best educate Academic Staff on what is happening?
   a. Katrina Hrivnak will talk to Sheryl Van Gruensven to request that HR offer a presentation/open forum to explain this to all Academic Staff.
   b. Invite WERC and WEPC to participate in this?
   c. Katrina will determine if the petition and other documents are approved for public dissemination.
   d. Minutes from this meeting will be approved quickly and posted to the SOFA website with the WERC petition, WEPC response, and other materials.
   e. Once we have gathered as much information as possible the ASC will adopt a formal position and submit a resolution on behalf of the Academic Staff.

ii. The SGA is holding a forum of Wisconsin State Representatives to discuss issues affecting UW students on Monday, 23 November from 11:00 a.m. – noon in the Christie Theatre.

iii. A joint session of the Faculty Senate and the Academic Staff Committee is scheduled for Wednesday, 27 January 2010 to discuss issues of common interest. Time and location TBD.

iv. Tuition and Segregated Fees were discussed for off-campus and online courses.

v. Tom Maki presented an update on the UWGB Campus Physical Development Plan.

   1. Katrina Hrivnak will ask why Cabinet meeting minutes are not posted for public review along with documents such as the Physical Development Plan.

vi. Discussion on changes to the commencement ceremony which will become effective with the fall commencement.

vii. University Committee minutes are posted to the SOFAS website.

c. Faculty Senate Report:
   i. Minutes posted to the SOFAS website.

d. Committee Liaison Reports:
   i. No Reports.

e. UW System Academic Staff Committee Rep. Report:
   i. No Report.

Meeting Adjourned at 2:55 p.m.

Next meeting will take place on Thursday, 3 December 2009 at 1:30 p.m. in SS 1324B.

All meetings are open unless otherwise stated.

Respectfully Submitted by Eric Craver, Recording Secretary