

ACADEMIC STAFF COMMITTEE MINUTES
Wednesday, November 9, 2005, 12:30 p.m. - 1:45 p.m.
Vista Conference Room, MAC Hall

Present: Lucy Arendt, Sue Bodilly, Dave Dettman, Grant Winslow
Excused: Paula Ganyard, Samantha Surowiec, Jane Swan

Guests: Sue Hammersmith, Dean Rodeheaver, Bruce Shepard

1. Call to Order by Chair at 12:30
2. Minutes of October 19, 2005, meeting – Approved with corrections
3. New Business

A. Discuss compensation issues with Chancellor Bruce Shepard

Chancellor Bruce Shepard and Dean Rodeheaver, Assistant Chancellor, Planning & Budget, asked the committee to consider and make recommendations on how future budget dollars on the Academic Staff side can be used most effectively.

B. Discuss Green Bay Transit service (as requested by Dean Rodeheaver, Asst Chancellor for Planning & Budget)

The committee agreed that the most effective way to gather information concerning this issue would be through a short electronic survey.

C. Assess Academic Staff Open Forum (November 4, 2005)

The committee agreed that for the most part the forum was a success and something we will continue to do (how often has not yet been decided). We felt it served as a valuable opportunity for staff to express themselves and share common concerns in an open environment.

4. Old Business

A. Continue discussing community building as a strategic priority for 05-06

Tabled until next meeting

5. Information Items

A. ASC Chair update - Budget & personnel issues

No update

B. Provost update

Provost Hammersmith shared a document entitled “Proposed HLC/NCA Institutional Self-Study Process.” This document lists members of the steering committee and contains details concerning criteria for accreditation. Also included is proposed membership lists of seven working groups. The committee indicated that we would like to be involved in the selection of the “at large” academic staff members. The Provost also shared the NCA Accreditation Visit Self-Study 2004-2007 Timetable.

The Provost distributed copies of the National Survey of Student Engagement 2005. She informed the committee that it will be possible for departments and divisions to request data for certain questions. To learn more about the NSSE connect to <http://www.indiana.edu/~nsse/>

C. Academic staff committee updates, including System Academic Staff Reps report

No Reports

D. General

1. Information of interest to academic staff is posted on the SOFAS website: <http://www.uwgb.edu/sofas/> <<http://www.uwgb.edu/sofas/>>
2. Fall semester ASC meetings are scheduled for every other week, beginning Wednesday, September 14, from 12:30-1:45 p.m. in the Vista Conference Room.

All meetings are open unless otherwise stated.

Respectfully Submitted by Dave Dettman