Academic Staff Committee

November 29, 2012
Present: Kristin Aoki, Jan Malchow, Leif Nelson, Emily Rogers, Mary Simonsen, Samantha Surowiec
Guest: Julia Wallace
Call to order 11:00 a.m.

Approve prior minutes
• Minutes were approved (motion K. Aoki, 2nd M. Simonsen)

Old Business
• Academic Staff Handbook Changes
  o Changes need to be voted upon. ASC will send out via Qualtrics to gather the AS votes
• UW System Academic Staff Awards
   ASC will ask for initial nominations, review them and then ask for the full nomination packet to be completed.

Committee Updates
• Faculty Senate
  o Nothing new to report
• University Committee
  o The UC discussed flexible degree and competencies
  o Representatives from future phoenix and adult degree gave presentations
• System Reps
  o Were given a flex degree update
  o Discussed travel policy changes
  o Discussed fixes to HRS issues.
• Committee on Workload and Compensation
  o A draft compensation strategy has been developed and will be sent out
  o E. Rogers will set up a time for AS to provide input.

New Business
• Flexible Degree
  o Provost Wallace presented an update on the flexible degree initiative
• Gen Ed reform
  o The reforms have been approved and are expected to take effect fall 2014

Adjourned 12:00 pm
Respectfully Submitted by Samantha Surowiec