

Academic Staff Committee

October 17th, 2013, 1:15 pm (Cofrin Library 735)

Present: Kristy Aoki, Anne Buttke, Katrina Hrivnak, Emily Rogers, Mary Simonsen

Absent: Jen Jones

Approved Minutes

- Approved 10/3/13 meeting minutes

Committee Updates

- CWC- Emily Rogers
 - Committee is working on a draft letter to the chancellor to get updates on transparency resolution issues along with updates on campus morale issues.
- UC- Kristy Aoki
 - It was mentioned the chancellor will be looking to re-organize the planning and budget council. The makeup will most likely consist of 3 faculty, 2 academic staff, and 1 classified staff. The UC is looking for clarification from the chancellor's office about where funds reside, how allocation decisions are made, and how the strategic plan differs from the emergency plan.
 - The academic staff committee will push to have a liaison representative on this council.
 - The academic staff committee will also task the leadership and involvement committee with soliciting 4 interested academic staff members willing to serve.
 - A vague update was mentioned regarding the Engineering tech degree and the push for rollout starting fall of 2014.
 - Confusion resides within Admission, Registrar, and Advising offices in regards to implementation, responsibility, and logistics for the rollout out plan or lack thereof at this point in time. Hesitancy resides as there is yet an announcement of curriculum, staff hired, or HLC approval.
 - Dean of Liberal Arts and Science (Scott Furlong) reported a need to develop a policy on self-authored texts and issues with receiving royalties.

New Business

- Survey results (*on the collection of data for obstacles when progressing employees*) have been collected. Next steps include working to identify the trends/themes discovered from the survey and also to redact names.
 - Next meeting the ASC will work to create an action plan to move forward with the information with the best intentions to not only identify the problems but work to create purposeful solutions. It was suggested to invite the Provost/Chancellor to our mid-November meeting.

Adjourned- 2:10 pm

Next meeting will be October 31, 2013 at 1:15 p.m. in CL735

Respectfully Submitted by Mary Simonsen