

10/3/13
1:15 PM
CL 735

ACADEMIC STAFF COMMITTEE MINUTES

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

Absent: Jennifer Jones, Mary Simonsen

I. Review and approve prior minutes & additions to the agenda

Minutes from the last meeting were approved. Rogers will take minutes for this meeting.

II. Old Business

No old business was discussed.

III. Committee Updates

- CWC
 - The committee elected two faculty co-chairs for this year. They will be asking for a meeting with the Chancellor to discuss their charge. Some of the requested data from last year has not been provided to the committee and they will need it in order to begin working on their goals for the current year.
- University Committee
 - There was a discussion of inconsistencies with the recent compensation study.
 - The Chancellor discussed why he disagreed with adding a faculty representative to his cabinet. He proposed alternative ways to get input from governance groups on issues the Cabinet would typically review.
 - An issue was raised regarding budgetary input regarding changes made this summer and how they impacted the College of Professional Studies.
 - UC discussed some of the concerns regarding a legislative review of shared governance. It was decided that for now the group should wait and see what happens before creating a resolution regarding this.
 - A second reading of the General Education Council code change took place.
 - A Limited Open Online Course (LOOC) is being proposed to provide high school students interested in attending UWGB more information. This would be a non-credit course.
- Academic Staff Rep Meeting
 - Much of the discussion revolved around shared governance. No action will be taken at this time by either the faculty reps or the academic staff reps.
 - There was talk about where instruction academic staff fit in governance on each campus.
 - A budget update was given. System has covered most of the cuts for the next two years but will still need to address how those cuts are absorbed beyond that.
- Other liaison committees

- There was a faculty senate meeting to report on as well. Most of the information was covered in UC.
 - Additional information was provided about the division of UW System and WiscNet.
 - The University is down in enrollment by 300 students. This can have a large effect on budget.
 - At this time the government shut down should not impact us. Prolonged shut down could begin to impact various programs and grants.
 - SGA rep Heba mentioned that many student groups do not understand the issues surrounding shared governance. It was suggested that representatives from the various groups meet with SGA to discuss this issue further.

IV. New Business

- Shared Governance
 - Most of this discussion was covered under Committee Updates.
- Review ASPDAC proposal
 - Approved.

V. Other items

- The promotion/advancement survey regarding academic staff should be released shortly.
- Kristy will finalize proposed changes to AS handbook so these changes can be voted on by Academic Staff this semester.

Respectfully submitted,
Emily Rogers