Academic Staff Committee

September 13, 2012
Present: Kristin Aoki, Jan Malchow, Leif Nelson, Emily Rogers, Mary Simonsen, Samantha Surowiec
Absent:

Call to order 11:10 a.m.

Approve prior minutes
- Minutes were approved (motion K. Aoki, 2nd E. Rogers)

Academic Staff Handbook Versions, Bylaws, etc
- C. Abbott will remove the February version and replace it with the July version
- The change in the language about the secretary will be made.

Letter to Reilly
- The letter from the ASC to President Reilly regarding flexible degrees was approved (motion M. Simonsen, 2nd K. Aoki)
- L. Nelson will sign on behalf of the ASC.

Academic Staff Assembly Date
- Tentatively Thursday October 18, 2012 3:00pm-4:30pm

Faculty Senate Update
- They discussed
  - the Flexible Degree initiative
  - Gen. Ed. reforms
  - Honors program

University Committee Update
- Nothing new to report

System Reps Update
- Nothing new to report

Adjourned 11:50 am

Respectfully Submitted by Samantha Surowiec