Academic Staff Committee

September 27, 2012
Present: Kristin Aoki, Jan Malchow, Leif Nelson, Emily Rogers, Mary Simonsen, Samantha Surowiec
Guest: Chrisanna Colletta
Call to order 11:00 a.m.

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

Old Business
- Academic Staff Handbook Versions, Bylaws, etc
  - Tabled – will be finalized via email
- UW Flexible Degree
  - Next faculty senate meeting they are putting forward 2 resolutions
  - ASC received follow up from our letter
    - AS will be included on another, yet to be developed, administrative committee.
- Academic Staff Assembly Date
  - Finalized date - Thursday October 18, 2012 3:00pm-4:30pm
  - Agenda items were discussed
    - CWC consultants comparable institutions list
    - Flexible degree
    - HRS/UPS updates
    - Committee reports
- Committee Vacancies
  - Leadership and Involvement will find people to fill vacant positions

Committee Updates
- Faculty Senate
  - Nothing new to report
- University Committee
  - Looking for someone to appoint to the Budget Committee
  - Looking for someone to appoint to the flexible degree committee
- System Reps
  - E. Rogers will be taking over as System Rep.
- Other Committees
New Business

- Workload/Compensation Resolution
  - Cleared up misunderstandings about purpose and timeline
  - Still under development
- Leadership/Involvement Resolution
  - Would like to put on a program, advised to work with the programming committee.
- Wellness Committee
  - C. Colletta presented about a proposed Wellness Committee to put on programs and activities to promote wellness on campus.
  - Their goal is to be a formally recognized, joint committee and asked for advice on how to do this.
    - Was advised to contact Cliff Abbott

Other Items

- Allocations application for D. Strelka was approved

Adjourned 12:30 pm

Respectfully Submitted by Samantha Surowiec