

Academic Staff Committee Meeting

Meeting Minutes

August 2, 2017

Present: Eric Craver, Amy Bartelme, Jamee Haslam, Lynn Neimi

Meeting Date: July 19, 2017, 1:30pm CL-735

Call to Order 1:30PM

- I. Old Business (with Christine Olson)
 - a. Academic Staff By-Laws – these have been set
 - b. UWGB Employee Handbook – there is revised language in the handbook to define “years of service.”
 - c. Change in rolling horizon contracts – the committee discussed the new rolling horizon policy and the lack of communication to those employees affected by the change. Though committee members present did not see the benefit in contesting the decision, all were disappointed that ASC members were not clearly notified of the change and what it meant.
 - d. Fall AS transition meeting – This will not be in the summer, as previously discussed. There will be one in the Fall (Dec.) and one in the Spring (May), Lynn will assist in secure dates. We will have to identify talking points for the provost and chancellor. A transition meeting will be held in August.

The Workplace Conduct and Compensation and Pay Plan Policy still need to be voted on by this committee.
- II. Review of ASC charge – The minutes from the previous discussion of this document were not available. After reviewing the notes, there will be a vote in an upcoming meeting.
- III. Identification of Vice-Chair – There was not a volunteer at this meeting.
- IV. Identification of AS member for Strategic Budget Committee – Eric will send out a call to all Academic Staff. The committee will work quickly to move a name forward.
- V. Review of existing committees and make liaison assignments – Eric will review the list of committees to identify those that need liaisons to the ASC. Liaisons will be identified in August.

- VI. New Business – Shared Governance Groups may become part of a new staff orientation that will be held once per semester. Christine will talk to Steve Meyer about getting a representative to talk to new ASC members.

- VII. Committee Reports - None

Meeting Adjourned at 2:53 PM

Respectfully Submitted by Amy Bartelme

Approved: August 16, 2017