

2018-19 Academic Staff Committee
MEETING MINUTES
October 10, 2018
1:30 p.m.; CL 735

Guests: Dana Johnson, Steve Meyer

Attendee: Jamee Haslam, Eric Craver, Sherri Arendt, Bao Sengkhammee, Lynn Niemi, Parker Nadeau

Absent: Jan Malchow, Bethany Welch, Mark Krell

- I. Call meeting to order at 1:33 pm
- II. Bao Sengkhammee note taker for meeting
- III. Approval of meeting agenda
1 st by Sherri, 2 nd by Lynn-Agenda approved
- IV. Approval of minutes from September 26, 2018 meeting
1 st by Sherri, 2 nd by Lynn-minutes approved
- V. New Business
 - a. Dana Johnson – Strategic Budgeting Committee update
 - i. This budget does not include the other project coastal branches, they have their own budget sheet
 - ii. One time fund to performance based
 - iii. No increase to employees with title changes
 - b. Steve Meyer (SOFAS) ASC Charge – propose change to add “HR Liaison” as an official ex-officio, non-voting member of the ASC.
 - i. Steve read ASC charge
 - ii. If closed session then only ASC members stay in meeting
 - iii. Discussed committee charge and no action
 - c. UW System request for feedback regarding Proposed revisions to UPS Policies (HR13 and TC1)- no action and removed from future agendas
- VI. Old Business
 - a. Re-missioning: ASC review newest draft Select Mission.-Tabled by Sherri, Jamee
 - b. ASC By law discussion – Tabled
 - i. Vice Chair to Chair succession
 - ii. Updates due to Project Coastal
 - c. Awards update (Eric)-not here, no information, item removed
 - d. AS Professional Development Allocations Committee charge wording changes (Jena Landers)-not here-Tabled
 - e. Academic Performance Solutions Implementation-no discussion, item to be removed
 - i. Memo from Chancellor Miller dated 9/5/18
- VII. Governance/AS Committee Reports
 - a. Compensation and Workload Committee update (Jan)-not in attendance
 - b. UWS System Rep. (Sherri)-Melissa Nash-total, title compensation, Ray Cross suggest ASC to be more of advisory
 - c. University Committee (Jamee)-no update
 - d. Faculty Senate-meeting today

- e. T&TCS Project Team Report (Jan)-not in attendance
- f. Personnel Committee (Jan)-not in attendance
- g. Professional Development Allocations Committee (Parker)-no update
- h. Professional Development Programming Committee (Bao)-Dealing with Disruptions Workshops dates
- i. Leadership and Involvement Committee (Lynn)-no updates

VIII. Other Business/items for next meeting

- a. Mission
- b. AS Bylaws
- c. Project coastal
- d. All AS Assembly Dec 4 th agenda planning

IX. Adjourn:

1 st by Sherri, 2nd by Lynn, Meeting adjourned at 2:44 pm

Minutes respectfully submitted by Bao Sengkhammee

Approved by ASC 10/24/2018