

Academic Staff Committee

Meeting Minutes – 5 May 2011

Heritage Conference Room

Members: Brent Blahnik (Chairperson) Katrina Hrivnak
David Kieper Kelly Kramp (absent)
Linda Parins (absent) Samantha Surowiec

Guests: None

1. Welcome

Meeting was called to order at 1:37 pm by Brent Blahnik, Academic Staff Committee Chairperson.

2. Minutes of April 21, 2011 Approval

Minutes of the April 21, 2011 meeting were reviewed. A motion was made by Katrina Hrivnak and seconded By Samantha Surowiec to approve the minutes. Motion passed unanimously. David Kieper will submit approved minutes to the SOFAS office.

3. Wisconsin Idea Partnership

The Committee discussed whether they should generate a resolution in support of the Wisconsin Idea Partnership. After brief discussion, we will discuss the need/usefulness of a resolution with the Chancellor at our special meeting with him on Monday, May 9, 2011. Brent Blahnik will email the Chancellor before the meeting with our desire to discuss this topic as well.

4. New business

David Kieper described a meeting on April 28 with members of the Academic Staff Personnel Committee and Sheryl Van Gruensven from Human Resources. The past history, codified procedures, and special charges for the Committee were discussed.

Meeting Adjourned at 1:50 p.m.

Next ASC Meeting: May 19, 2011, 1:30 pm, Heritage Conference Room, University Union

Next recording secretary: Kelly Kramp

All meetings are open unless otherwise stated.

Respectfully Submitted David Kieper, Recording Secretary