

Academic Staff Committee
Meeting Minutes – September 23, 2010

Members: Brent Blahnik (Chairperson)

Katrina Hrivnak	Kelly Kramp
Dave Kieper	Linda Parins

Guest: Provost

1. Meeting was called to order at 1:36pm, by Brent Blahnik, ASC Chair
2. Review of meeting minutes from September 9, 2010, were approved by Katrina and seconded by Linda.
3. Joint Governance
 - a. UC accepted all proposed changes to the joint committee proposal.
 - b. Professional development committee will not be a joint committee.
 - c. UC will move the proposal forward to Senate.
4. UW-System Advisor Committee on Fringe Benefits
 - a. Notice of the opportunity will be sent out to all Academic Staff.
 - b. UW-System Advisor committee still needs the seat filled.
5. Provost Update
 - a. The Provost attended in search of two academic staff to sit on the search and screen for the Dean of Professional Studies position. A list of names was provided and approved.
6. Additional Items
 - a. Morning meeting with the Chancellor in regards to the seven strategic plans went very well. We spoke about who would be monitoring the strategic plan once in place.
 - b. Linda when to the AS Professional Development Programming committee meeting and stated that they would be moving forward with the Blog, in a small scale. Lots of programming coming up!
 - c. Senate update spoke about the disbanding of a committee on individualized majors, however the committee will remain at this time.
 - d. Discussion on doing a survey to find out the concerns and needs of Academic Staff.

Meeting adjourned at 2:10pm.

Submitted by Kelly Kramp