

# Academic Staff Committee

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*January 9, 2014, 1:30 pm (CL 705)*

*Present: Kristy Aoki, Anne Buttke, Katrina Hrivnak, Jen Jones, Mary Simonsen, Emily Rogers*

## Approved Minutes

- Approved 12/12/13 meeting minutes

## Committee Updates

- CWC – it was suggested to gently remind the committee of their charge; of such that the chair of CWC should meet with each governance group they support including academic staff. Hence an invitation for CWC chair (Chris Martin) to attend one of our meetings is forthcoming.
- Professional Development Funding has no money left.

## Old Business

- Survey Update
  - Next steps include sharing the data with key administrators with hopeful intentions to be included at the table in efforts to make purposeful solutions.
- Leadership and involvement Committee
  - Had a discussion in tasking the Leadership and involvement Committee with improving the mentoring program. A suggestion was to have them explore what works on the classified end with their campus connections program for ideas. It was also discussed we would invite the Leadership and Involvement Committee chair to one of our meetings.
- Personnel Committee update
  - Have their first meeting January 13, 2014. Will look at evaluating existing performance evaluations and to make recommendations to include career progression. It was suggested they include HR in their discussions. It was also suggested they look at inclusivity as well.

## New Business

- Chancellor Search and Screen
  - The academic staff committee received 14 nominations of interested persons to serve on the Chancellor search and screen committee. Our committee reviewed all nominations and put forward four nominations measuring each against the same criteria. Next steps include UW System selecting two of the four to serve on the Chancellor's search and screen.

*Adjourned- 2:55 pm*

*Respectfully Submitted by Mary Simonsen*