



## 5.) INFORMATION ITEMS

- a. *ASC Chair Report (including Cabinet and UC Reports):*
  - i. None. No Cabinet Meetings.
- b. *Provost Report:*
  - i. The Provost asked for a discussion on the charge of the ASC.
- c. Linda Parins reported on having attended the AS Leadership Conference. Three attended – Jennifer Schwann, Sheri Arendt, and herself. Main highlight of the event for her was discussion on the approximately 2,000 UW System Academic Staff who received letter indicating that their positions were under review and that they might be targeted for involuntary unionization.
- d. Lisa DeLeeuw will be speaking with the Chancellor's and Provost's Offices to determine the best date for the Fall Academic Staff Assembly. She will attempt to schedule the event for the first or second week in November.
- e. Katrina Hrivnak will ask Mary Goral to e-mail out AS Committee charges and membership lists to the Liaisons. These should all be forwarded to Committee Conveners and Committees should hold their first meetings in early-/mid-September.
- f. *Faculty Senate Report:*
  - i. Meeting minutes are available online on the SOFAS website.
- g. *Committee Liaison Report:*
  - i. No Report.
- h. *UWS ASC Rep Report:*
  - i. No Report.

Meeting Adjourned at 2:25 p.m.

Next Meeting: Next meeting will take place on August 27, 2009 at 1:30 p.m. in CL 825.

**All meetings are open unless otherwise stated.**

*Respectfully Submitted by Eric Craver, Recording Secretary*