

Academic Staff Committee

Meeting Minutes

August 18, 2014

Present: Kristy Aoki, Brent Blahnik, Josh Goldman, Katrina Hrivnak, Jen Jones, Emily Rogers

Next meeting: September 8, 9:30 A.M., SS1324B

I. Approval of Minutes

The minutes from July 21 were presented and approved (Motion called by Jen Jones, Seconded by Josh Goldman)

II. Meeting with Chancellor

Academic Staff Committee Chair meeting with the Chancellor is postponed to August 29th. Attendees will update the ASC at next meeting.

III. Governance Structure

The change in terminology from "Classified Staff" to "University Staff" will require Academic Staff Handbook/Governance Bylaws to be updated and approved.

IV. 2014-15 Agenda

Items to be addressed this year include:

- Further look into issues of compensation
- Need to finalize Performance Evaluation paperwork/process

Approved 09/08/2014