

ACADEMIC STAFF COMMITTEE MEETING MINUTES

February 13, 2008

12:30 p.m., CL825

Present: Sherri Arendt; Eric Craver; Dave Dettman; Paula Ganyard, Dan McIver; Paul Pinkston

Excused: Lisa DeLeeuw

1. Call to Order by chair at 12:30

2. Approve minutes from January 30, 2008 meeting → Approved as amended.

3. New Business

- a. *Allocation of Chancellors 10% Discretionary Fund* → The Committee, at the request of the Chancellor, discussed possible recommendations. This discussion will continue at the next meeting. Paula suggested that we should meet with Division Heads to get their recommendations and feedback. Dan will set up a meeting to take place before the next Academic Staff Meeting on February 27.
- b. *2008 Academic Staff Regents Award for Excellence* → The Nominating Committee forwarded their recommendation for the award, from the nominations it received. By unanimous vote the ASC voted for Mike Stearney to be forwarded as our campus nomination. The Adult Degree Program was selected as the university's nomination for the newly created program award.

4. Old Business → None

5. Information Items

- a. *ASC Chair Update* → No Update
- b. *Provost Update* → Provost Hammersmith informed the group of a consultant who visited recently to give recommendations on how to reposition the university to be bigger and better. Topics of discussion included curriculum revision, enrollment patterns, target markets, general education, graduate studies, and continuing education. She stated that meeting summaries will be available to expand the conversation to those that were not part of the initial discussions. The word "college" will now be acceptable to use when referring to academic programs to aid in external marketing.

- c. *Academic Staff committee updates, including System Academic Staff Reps report* → Sherri informed the group that the reps will meet tomorrow.

- d. *General* (Information of interest to academic staff is posted on the SOFAS website:
<http://www.uwgb.edu/sofas/>)

All meetings are open unless otherwise stated.

Submitted by Dave Dettman