

**2018-19 Academic Staff Committee**  
**MEETING Minutes**  
**January 16, 2018**  
**1:30 p.m.; CL 735**

Attendee: Jamee Haslam, Lynn Niemi, Jan Malchow, Bao Sengkhammee, Sherri Arendt  
Absent: Eric Craver, Bethany Welch, Mark Krell, Parker Nadeau

- I. Call meeting to order at 1:35 pm
- II. Bao Sengkhammee is minute taker for meeting
- III. Approval of meeting agenda  
1 st by Sherri, 2<sup>nd</sup> by Lynn
- IV. Approval of minutes from December 19, 2018 meeting  
1 st by Lynn, 2 nd by Bao-minutes approved
- V. New Business
  - a. ASC handout for supervisor training rescheduled to May 2019  
(Jamee attending). Jamee will edit and re-send copy of handout to ASC committee.
- VI. Old Business
  - a. ASC By Law Change – Vice Chair to Chair succession  
Jamie will check for the most updated charge. Jamie will also check with Steve Meyer if we need to vote on limited appointment 2.3.  
Motion to approve half of page 11 and all of page 12, 1 st by Jamee and 2<sup>nd</sup> by Sherri.
  - b. ASC 2019-20 and forward (including branch campus colleagues)  
ASC members question: should branch campuses be advisory to ASC? Lynn will reach out to the other branch campuses.
- VII. Governance/AS Committee Reports
  - a. UWS System Rep.-Sherri report all campuses receive HLC report, system want feedback on 2 policy changes, see Jamee email, let Sherri know if you want any topic brought up
  - b. University Committee-Bao report next joint with Professional Development Programming Committee meeting is in February
  - c. Faculty Senate-Jamee report see email from Jamee
  - d. T&TCS Project Team Report-Jan report no update from the rep.
  - e. Personnel Committee- Jan reported no updates
  - f. Professional Development Allocations Committee- no report as Parker not in attendance
  - g. Professional Development Programming Committee- Bao report next joint meeting with UC in February
  - h. Leadership and Involvement Committee-Lynn report Academic Staff Preference Survey will be sent out on January 28 and close on February 8
- VIII. Other Business/items for next meeting on February 13  
January 30, 2019 is canceled
  - a. Feedback for 2019-2020 branch campuses
  - b. Provost search in May

IX. Adjourn at 3:00 pm  
1 st by Sherri, 2 nd by Jan

Approved by ASC February 13, 2019

Minutes respectfully submitted by Bao Sengkhammee