

Academic Staff Committee Meeting
Meeting Minutes
July 17, 2019

ASC Members Present: Jamee Haslam, Bao Sengkhamee, Sherri Arendt, Lynn Niemi, Patricia Hicks, Lynn Rotter

Next meeting: Wednesday, August 21, 2019 1:30 pm CL 735

- I. Call to Order 1:30 pm by Lynn Niemi, Chair
- II. Determine Minute taker for meeting
 - a. Jamee assigned
- III. Approval of minutes
 - a. Minutes from meeting June 17, 2019
 - i. Motion to approve by Jamee
 - ii. 2nd by Sherri
 - iii. Minutes approved.
 - iv. Lynn N. will submit to SOFAS to post.
- IV. New Business
 - a. Replacement for AS Personnel Committee (2019-20 term)
 - i. Motion to approve replacement to serve 1 year term by Jamee
 - ii. 2nd by Lynn Rotter
 - iii. Lynn Niemi will forward replacement name to SOFAS and Leadership & Involvement Committee
 - b. Committee liaisons for 2019-20
 - i. UWS System Rep (Sherri)
 - ii. T&TCS Project Team Report (Sherri)
 - iii. Strategic Budgeting Committee (Jamee and Joe)
 - iv. AS Personnel Committee (Pat)
 - v. AS Professional Development Allocations Committee (Bao)
 - vi. AS Professional Development Programming Committee (Lynn R.)
 - vii. Leadership & Involvement Committee (Jamee)
 - c. Faculty Senate/UC Meetings 2019-20
 - i. Lynn N. posting sign up on shared drive
 - d. Overnight Parking
 - i. Committee discussed overnight parking. ASC will invite new Chief to future ASC meeting
 - e. Goals for 2019-20
 - i. ASC members consider some goals for 2019-20 to discuss at future meeting
- V. Old Business
 - a. Academic Staff By-laws
 - i. Reviewed updated By Law document on SOFAS website. Committee felt it reflects all approved changes from 2018-19 committee
- VI. Governance/AS Committee reports – see attached
- VII. Adjourn 2:45 pm
 - a. Motion to adjourn by Sherri
 - b. 2nd by Jamee

Respectively submitted by Jamee Haslam

Governance /AS Committee Reports

- a. UWS System Rep. (Sherri)
 - Next UWS meeting is Friday July 19, 2019 teleconference
- b. University Committee
 - No meetings over summer
- c. Faculty Senate
 - No meetings over summer
- d. T&TCS Project Team Report (Sherri)
 - Up to date information is available at <https://www.wisconsin.edu/ohrwd/title-and-total-compensation-study/>
 - Sherri will attend teleconference Friday July 19, 2019
 - Open Forums starting in August
- e. Strategic Budgeting Committee (Jamee)
 - FY 20 is shadow year with incentive based budget model
 - Will meet July 18, 2019
- f. Personnel Committee (Pat)
 - One member stepped down. New member appointed for 1 year term.
- g. Professional Development Allocations Committee (Bao)
 - No updates
- h. Professional Development Programming Committee (Lynn R.)
 - Committee charge question brought to ASC. ASC advising Programming committee to use discretion in submitting a request to update language of the charge.
- i. Leadership and Involvement Committee (Jamee)