

Academic Staff Committee Meeting Draft Minutes  
Tuesday, March 14, 2006  
CL825

Present: Paula Ganyard, Jane Swan, Samantha Surowiec, Sue Bodilly, Grant Winslow

Guest: Provost Sue Hammersmith

1. Call to Order by Vice Chair 12:31
2. Minutes of Feb. 28<sup>th</sup>, 2006 Approved

3. New Business

- A. Election Ballot – Approved with discussion
- B. Discuss Performance Evaluations

Committee determined it would be appropriate to look into what policies require performance evaluations take place. Examples of official and department evaluations should be located and reviewed. Comparisons should be made between evaluation instruments and an enforceable timeline was discussed. Further discussion regarded tying raises to evaluations in a quantifiable manner.

- C. Review administrator evaluation instrument – Tabled
- D. Discuss SOFAS replacement process.

Currently waiting on information from University Committee. Arendt, Ganyard and Surowiec will be the ASC representatives.

- E. Transcript Changes – Approved with minimal discussion.

4. Old Business

- A. Finalize Budget Memo

Chair Arendt, Vice Chair Ganyard and member Bodilly will review and finalize recommendations and forward to committee for approval.

5. Information Items

- A. ASC Chair Update

No report. Chair Arendt will follow up via e-mail.

- B. Provost Update

Board of Regents visit is scheduled for April 6 & 7, 2006. A new version of TABOR, the Taxpayers Protection Act, is being discussed in Madison. A regional economic professor made a presentation to State lawmakers showing downsides of such legislation. The Academic Affairs Planning Committee has adopted a series of goals and strategies and will release FAQ's and discussion points at a later date. United Council of Students is representing students claiming students are in favor of no further tuition hikes even if it means cutting enrollment.

- C. Academic Staff Committee Updates

Jane Swan reported that the NCA will be bringing in retired Professor Mike Troyer for a ethics program in conjunction with Student Affairs. Samantha Surowiec followed up with further information on the TPA and discussions regarding lowering tuition for out of state students.

#### D. General

1. Information of interest to academic staff is posted on the SOFAS website:  
<http://www.uwgb.edu/sofas/>

All meetings are open unless otherwise stated.