

## ACADEMIC STAFF COMMITTEE MINUTES

Monday, March 5, 2007

12:30 – 2 p.m., CL 825

Present: Sue Bodilly, Grant Winslow, Paula Ganyard, Dan McIver, Paul Pinkston

Excused: Sherri Arendt, Dave Dettman

1. Call to Order by chair at 12:30
2. Approve minutes of Feb. 19 minutes
3. New Business
4. Old Business

A. Administrator Evaluations – Melissa Jackson provided an update following recent meetings of the evaluation committee. The proposed method and timeline for evaluation may not meet the initial intention of the academic staff. Melissa will return with an updated tool for further discussion.

B. Domestic Partner Benefits – Paula wrote a resolution draft supporting Domestic Partner Benefits item that is in the Governor's budget. The committee moved to table the item and not present it as a vote to the academic staff assembly until more details are provided.

C. Mission Statement – The Academic Staff Committee approved the Mission Statement

5. Information exchange with the Provost – tabled.

6. Informational items

A. Chair update

- Campus Community Building Council has been selected and should start meeting soon.
- Implementation committee for moving to the Syracuse model of scheduling will start meeting on March 12
- Mentioned at "Cabinet" - there are still a few long-overdue academic staff evaluations
- Shared possible questions to ask as ASC meets with LAS Dean Candidates
- Assembly date – will check into availability the week of April 23

B. System update – tabled in the absence of Sherri

C. Committee updates – nominating – nominee for Regents Award for Excellence has been forwarded to UW System

D. General

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

All meetings are open unless otherwise stated.

Submitted by Sue Bodilly