

ACADEMIC STAFF COMMITTEE MEETING MINUTES
Wednesday, November 16, 2005, 12:30 p.m. - 1:45 p.m.
SOFAS Conference Room, 825 Cofrin Library

Present: Lucy Arendt, Sue Bodilly, Paula Ganyard, Dave Dettman, Grant Winslow
Excused: Samantha Surowiec, Jane Swan

NOTE: Please note the different location for this meeting, and the focus on one agenda item. We will resume our typical agenda at the next regularly-scheduled ASC meeting, December 7.

1. Call to Order by Chair at 12:30
2. Minutes of November 9, 2005 meeting → Approved
3. New Business

A. Discuss budget and personnel issues

The committee agreed that it is essential for academic staff impacted by the budget cuts to know who they can speak with to get answers to their questions. Lucy has requested that the Provost setup a meeting between herself, the Provost, University Legal Counsel, the Acting HR Director, and the Secretary of the Faculty and Academic Staff, to discuss the layoff procedures and identify key people.

At this point the committee does not know how the rest of the needed budget cuts will be handled. This puts the committee at a disadvantage since we cannot properly advise personnel until formal processes begin after the budget is settled.

The committee agreed that it would be beneficial to find out how much of the needed cuts are coming out of salary dollars and how much is coming out of non-salary dollars. Lucy will request this information.

All meetings are open unless otherwise stated.

Respectfully Submitted by Dave Dettman