

Academic Staff Committee

November 29, 2012

Present: Kristin Aoki, Jan Malchow, Leif Nelson, Emily Rogers, Mary Simonsen, Samantha Surowiec

Guest: Julia Wallace

Call to order 11:00 a.m.

Approve prior minutes

- Minutes were approved (motion K. Aoki, 2nd M. Simonsen)

Old Business

- Academic Staff Handbook Changes
 - Changes need to be voted upon. ASC will send out it out via Qualtrics to gather the AS votes
- UW System Academic Staff Awards
 - ASC will ask for initial nominations, review them and then ask for the full nomination packet to be completed.

Committee Updates

- Faculty Senate
 - Nothing new to report
- University Committee
 - The UC discussed flexible degree and competencies
 - Representatives from future phoenix and adult degree gave presentations
- System Reps
 - Were given a flex degree update
 - Discussed travel policy changes
 - Discussed fixes to HRS issues.
- Committee on Workload and Compensation
 - A draft compensation strategy has been developed and will be sent out
 - E. Rogers will set up a time for AS to provide input.

New Business

- Flexible Degree
 - Provost Wallace presented an update on the flexible degree initiative
- Gen Ed reform
 - The reforms have been approved and are expected to take effect fall 2014

Adjourned 12:00 pm

Respectfully Submitted by Samantha Surowiec