

Academic Staff Committee

Meeting Minutes – 7 October 2010

Provost Conference Room

Members: Brent Blahnik (Chair) Kelly Kramp
Katrina Hrivnak Linda Parins
Dave Kieper Samantha Surowiec

Guest: Provost Wallace

1. Introduction of Samantha Surowiec

Meeting was called to order at 1:28 pm by Brent Blahnik, ASC Chair
Welcome and introduction to new ASC member, Samantha Surowiec

2. Approval of Minutes

Review of meeting minutes September 23, 2010 were approved with minor changes

3. Professional Development Funds Application

Approval of application Professional Development funds from a member of the Professional Development Funds Committee.

4. Board of Regents Award of Excellence for Academic Staff

General call for nominations for the award will be delegated to the Leadership & Involvement Committee. The ASC Leadership & Involvement Committee Liaison will notify them of the charge.

5. Joint Governance Committees

Review of the list of joint governance committees that UC will propose to the Faculty Senate

6. Collective Bargaining

- a. ASC thinks that an informational meeting and discussion is greatly needed on campus regarding unions. We recommend that the Programming Committee take the charge to present a series of programs on the topic. The ASC Programming Committee Liaison, will discuss the following with the committee
 - i. Identify a UW-Green Bay instructor to present a basic program using the topic "Union 101". We feel that many do not know or understand what a union does or does not do.
 - ii. Host a forum and invite guest speaker(s) from Universities who have voted in favor of collective bargaining.

7. Senate Update

There was no Faculty Senate update – meeting is next week

8. University Committee Updates

- a. Sept. 29 meeting update given by Linda Parins
- b. Oct. 6 meeting update given by Brent Blahnik

9. Academic Staff Representative Update

- a. Oct. 1 meeting update given by Katrina Hrivnak

10. Additional discussion

- a. Leadership Council update given by Brent Blahnik

Meeting adjourned at 2:55 pm

Next ASC meeting: October 21, 2010

Next recording secretary: Samantha Surowiec

All meetings are open unless otherwise stated

Submitted by Linda Parins