

Academic Staff Committee

September 15, 2011, 10:00 AM

Present: Kelly Kramp, Linda Parins, Samantha Surowiec, David Kieper, Mary Simonsen, Leif Nelson

Call to order 10:10 AM

Prior Minutes

- A motion was proposed to approve minutes from 8/16 – We plan to do this once the minutes are distributed via email
- We voted on whether to approve minutes from the 9/7/11 meeting – the minutes were approved
- On 9/1/11 A non-quorum gathering of Academic Staff committee constituents met with Andrew Kersten about his proposal for the formation of a Committee on Wages and Compensation (CWC).

CWC Committee

- The Academic Staff committee reviewed the draft of the CWC proposal
 - Proposed a change in the CWC proposal language: change “non-classified academic staff” to just “academic staff” as the former term contains redundancy.
- Next steps: ASC will solicit membership for initial involvement. The CWC will have 3 academic staff representatives. Our search for representatives will occur after the next faculty senate meeting at which a vote on whether to support the CWC is expected. It will be the second reading of the proposal to form a CWC.

Professional Development funds to Instructional Academic Staff

- If instructional academic staff were not eligible for academic staff professional development funding, they would have to pursue the highly competitive Instructional Development Council teaching enhancement grants and Research Council research grants for professional development monies. They would be unlikely to receive these funds.
- The Academic Staff Committee feels professional development funds should not exclude instructional academic staff.
- Guidelines for professional development funds should be revised in order to articulate this position

General Assembly

- **Tentative Date:** Nov 16th, 2011
- **Possible topics:** Reorganizations of departments, planned growth of graduate studies, etc.

- Invite new dean of Professional Studies, Sue Mattison to attend the assembly

New Business

- Kelly Kramp and Linda Parins attended a Faculty senate meeting
 - Chancellor spoke about rehiring of Maki
 - CWC was introduced with favorable feedback
 - Refer to minutes of faculty senate meeting for more details and other agenda items
 - Link <http://www.uwgb.edu/sofas/structures/governance/senate/agendas/Agenda%2009-15-10.pdf>
- We were informed of the inclusion of academic staff in faculty organizing effort, affiliated with AFT. Faculty has written a constitution whereby other staff besides faculty could be included.

Other

- **Conceal/carry law:** We will write a resolution in support of UC resolution regarding conceal and carry law.
- **Budget/Planning meeting:** Dave summarized some news and events. See attachments



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Document

- Timeline for Flexibilities



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- 2011-13 Biennial Budget Fact Sheet

Programming Committee

- January 19 is the date for the Annual UWGB Academic Staff conference
 - We suggested hosting a breakout session about all committees and involvement opportunities

Respectfully Submitted by Leif Nelson