

Academic Staff Committee Meeting

Meeting Minutes

APPROVED \*\* APPROVED

August 17, 2016

Present: Eric Craver, Josh Goldman, Katrina Hrivnak (Chair), Jan Malchow, Joe Schoenebeck, Amy Bartelme

Guests: No Guests

Next meeting: August 31, 2016 1:30pm CL-735

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**Call to Order 1:30PM**

**I. Consent Items**

- a. Meeting Minutes from 8/3/16 were unanimously approved as written.

**II. Old Business**

- a. Provost Davis and Ms. Olson were unable to join the meeting today, but are expected to attend the 8/31/16.
- b. Eric and Josh gave a brief overview of the items discussed by Ray Cross at the 8/8/16 meeting with governance leaders.

**III. Committee Reports**

- a. The Leadership and Involvement Committee met on 8/12/16 to select nominees to fill a one year, mid-term vacancy on the Awards and Recognition Committee created with the resignation of another employee. Of the names submitted, the ASC approved the appointment of Greg Kannenberg.

**IV. New Business**

- a. There is no new business.

**V. Other Items**

- a. None

**Meeting Adjourned at 1:57 PM**

Respectfully Submitted by Amy Bartelme