

Academic Staff Committee Meeting  
Meeting Minutes  
January 3, 2018

ASC Members Present: Eric Craver, Jamee Haslam, Jan Malchow, Amy Bartelme, Joe Schoenebeck

ASC Members Absent: Lynn Niemi

Guests: Clif Ganyard

Next meeting: Wednesday, January 17, 2017 1:30 pm CL 735

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- I. Call to Order 1:33 pm
  - II. Approval of Meeting Agenda
    - A. Any changes
      - i. No changes
      - ii. Motion to approve agenda by Jan
      - iii. 2<sup>nd</sup> by Joe
      - iv. All members were in favor of approval of Agenda as amended
  - III. Approval of minutes from December 20, 2017 meeting
    - A. Eric suggested amendments – year to 2018, adding in Melissa’s last name, adding in “software” in reference to JD Expert.
    - B. Motion to approve minutes as amended by Jamee
    - C. 2<sup>nd</sup> by Jan
    - D. 1 member abstained, Approved by all other members
      - i. Eric will submit amended minutes to SOFAS to post.
  - IV. Old Business
    - A. Review of Restructuring Issues Map (Clif Ganyard)
      - i. This is the first draft of many drafts to come. Clif will forward any follow up drafts to Eric
      - ii. Review and input information into the spreadsheet and Eric email the spreadsheet to Clif
      - iii. Per Clif – looking for our point of view as AS and within our expertise and within Shared governance; do not need to seek others input but can if we want. Document has been sent to many areas of campus for input including governance groups
        1. What is not on the list that should be?
        2. What specific questions need to be addressed for each issue listed?
        3. Is the issue categorized properly or should it be in a new category/in multiple categories?
        4. Is the issue assigned to the correct group (regional is UWGB team, functional is UW System functional Team, Steering Committee is UWS steering committee)?
        5. What priority should each issue have?
      - iv. Will discuss at January 17<sup>th</sup> meeting to have spreadsheet complete and submitted to Clif by January 19<sup>th</sup>.
        1. Joe is setting up a Shared Excel doc so all members can input information. Instructions for updating document will be included in email from Joe
        2. Will review document January 17<sup>th</sup> ASC meeting
      - v. Other updates on Project Coastal:
        1. UW Colleges Online will become a collaborative program between all comprehensive campuses (similar to HIMT where student will select their home campus and will be taking courses taught by faculty at the home or at other campuses). All campuses already have AAS programs except for Milwaukee.
        2. UW System is driving all steps with the integration of Colleges with 4 yr campuses. Hoping to have System allow 4 year campuses to have more control and consult system as needed when issues arise.
          - a. UW System is looking to consolidate some services for all UW campuses. That is still in review stages to see what is feasible.

- b. Budget is still unknown along with many other unknowns.
- 3. UWGB potentially could have 4 different Associate degree paths. Clif indicated it will have to be discussed to see which paths UWGB keeps going forward
  - a. UWGB's existing Associates Degree
  - b. UW Colleges existing Associates (AAS)
  - c. UW Colleges new Associates (AAS with concentrations)
  - d. Online Associates path (Collaborative with all UW 4 year campuses)
- 4. Tuition differential
  - a. System still maintains that the tuition differential will remain. Students enrolled as UW Sheboygan/Manitowoc/Marinette would pay rate of tuition for all enrolled courses; versus student enrolled as UWGB student would pay a different rate of tuition for all enrolled courses. Even if they are potentially the same courses.
  - b. Clif and UWGB Leadership (and leadership at other 4-year campuses) are working with UW System to help understand the differential and explain challenges with it.

V. Department/Committee Reports

- A. UWS System Rep (Eric)
  - a. Next meeting February 2, 2018
- B. UC (Eric) - no update
- C. Faculty Senate (Jamee)
  - i. Joe attended Dec 13<sup>th</sup> meeting. Waiting for minutes. Per Joe – Senate passed to remove the interdisciplinary graduation requirement. Next step the UC will form a committee to review and improve interdisciplinarity as it will remain active on campus; it just will no longer be a requirement for degrees/graduation.
  - ii. Next meeting January 24<sup>th</sup> – Amy attending
- D. Title & Total Comp (Jan/ Steve Newton) - no update
- E. Personnel Committee (Lynn) - no update
- F. Professional Development Allocations Committee (Joe) – no update
- G. Professional Development Programming Committee (Jan)
  - a. Reminder sent out for Dealing with Disruptions session next week in the Christie Theatre
- H. Leadership and Involvement Committee (Amy)
  - a. Meeting later in January

VI. New Business

- A. Lynn out on leave during January. Personnel Committee has no scheduled meetings during the month.

VII. Other business/items for next meeting

- A. Restructuring Issues Map from Clif Ganyard
- B. Limited Staff served by ASC discussion (2.03)
- C. Timeline for elections from Leadership & Involvement committee.
  - i. Eric will request that timeline from Stephanie Murphy (Chair of L & I)
  - ii. We will have 2 new members on the ASC for 18/19
- D. HR – Eric is contacting Melissa Nash to include a summary of any changes within HR due to Christine leaving and Christopher's recent appointment.

VIII. Next regular meeting: January 17, 2017 1:30 pm CL 735

IX. Adjourn 2:38 pm

- A. Motion to adjourn by Jan; 2<sup>nd</sup> by Amy