Academic Staff Committee Meeting
Meeting Minutes
June 6, 2018

ASC Members Present: Jamee Haslam, Jan Malchow, Lynn Niemi, Joe Schoenebeck
ASC Members Absent: Amy Bartelme, Eric Craver
Guests: Lidia Nonn (Grants & Research)

Next meeting: Wednesday, June 20, 2018 1:30 pm CL 735

I. Call to Order 1:32 pm

II. Approval of Meeting Agenda
   A. Motion to approve by Joe
   B. 2nd by Jamee
   C. All members approved agenda

III. Approval of minutes from May 23, 2018 meeting
   A. Motion to approve by Jan
   B. 2nd to approve by Lynn
   C. 2 members abstained as they were not present at the May 23, 2018 meeting
   D. Minutes for May 23, 2018 approved

IV. Old Business
   A. Leadership & Involvement: Elections for AS committees next year
      i. Eric submitted names to SOFAs after May 23, 2018 meeting

V. Governance/AS Committee Reports
   A. UWS System Rep (Eric) – no update
   B. UC (Eric) – no update
   C. Faculty Senate (Jamee) - last meeting April 25, 2018
      i. International Education Committee Charge – change the procedure for selecting the committee’s chair to being selected by the committee instead of Provost appointed; change from a three-year term to a one-year renewable term. Passed.
      ii. Authorization to Implement an Impact MBA program at UW Green Bay – passed
      iii. Authorization to Implement an Entry Level BSN program at UW Green Bay.
         i. Questions were discussed about relationship with Bellin College.
         ii. Passed
      iv. Dissolve the LTC Committee – passed
      v. Discontinuation and reconstitution of Information and Computing Science – reorganize the current Information and Computing Science unit by moving Computer Science to CSET, Data Science to AESOB, and creating a new ICS (information and Communication Science) unit in CAHSS. Passed.
      vi. Resolution to grant degrees in May 2018 – passed
      vii. Election of the 2018-19 Speaker of the Senate. Gail Trimberger was unanimously elected.
         i. Lynn Niemi indicated Courtney Sherman (Music) is the 18/19 UC Chair

D. Title and Total Compensation Project Team (Jan)
   i. See website for refined families and subfamilies
   ii. The recent memo on increase in University minimum wage to $15 per hour; other positions are being reviewed

E. Shared Governance Work Group update (Lynn)
   i. Have not met recently
   ii. Waiting on HLC approval
iii. Lynn will follow up with SOFAS to get names of ASC members for 18/19 from Marinette, Manitowoc and Sheboygan campuses

F. Personnel Committee (Lynn) – no update

G. Professional Development Allocations Committee (Joe)
   i. Spent 17/18 budget
   ii. Started tentatively approving applications for 18/19 with assumption of funding for 18/19

H. Professional Development Programming Committee (Jan)
   i. Working to select 18/19 Chair
   ii. Discussing Fall 2018 programming

I. Leadership and Involvement Committee (Amy) – no update

VI. New Business - none

VII. Other business/items for next meeting

A. AS (and others) are working Labor Day weekend – Sunday and Monday per notice from Christopher Paquet. Invite Christopher to next meeting to discuss questions.
   i. Can we get a list of AS who will work and the hours they will work those days (AS are salaried and not compensated for overtime)? Obtain a list of those AS that are considered “essential” per Christopher’s memo.
   ii. Who in leadership will be on campus those days?
   iii. Will this become annual due to the shift in start date of fall term (starting on Wednesday)?
   iv. Question for future UW System governance meetings – see if other campuses have AS working on Labor Day weekend.

B. Invite new ASC reps from Green Bay main campus, Marinette, Manitowoc, and Sheboygan.

C. Lynn will contact SOFAS to obtain 2 year campus representatives for 18/19

D. 18/19 Handoff meeting

VIII. Next regular meeting: June 20, 2018 1:30 pm CL 735

IX. Adjourn 2:15 pm

   A. Motion to adjourn by Joe
   B. 2nd by Jan

Minutes approved June 20, 2018