

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

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- I. Call to Order 1:32 pm
  - II. Approval of Meeting Agenda
    - A. Motion to approve by Joe
    - B. 2<sup>nd</sup> by Jamee
    - C. All members approved agenda
  - III. Approval of minutes from May 23, 2018 meeting
    - A. Motion to approve by Jan
    - B. 2<sup>nd</sup> 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 AECSOB, 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 Trimmerger 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. 2<sup>nd</sup> by Jan