I. Call to Order 1:37 pm

II. Approval of Meeting Agenda
   A. Add VI. New Business  b. Greg Davis Provost Memo on Academic Programs
   B. Motion to approve as amended by Lynn
   C. 2nd by Jan
   D. All members approved agenda as amended

III. Approval of minutes from February 28 and March 14, 2018 meetings
   A. Motion to approve Feb 28, 2018 minutes by Lynn
   B. 2nd to approve Feb 28, 2018 minutes by Jan
   C. Motion to approve March 14, 2018 minutes by Lynn
   D. 2nd to approve March 14, 2018 by Jan
   E. All members in favor of approving minutes for both February 28th and March 14, 2018

IV. Old Business
   A. Shared Governance Work Group Update (Lynn)
      i. Attended Collegium at UW Marinette
      ii. Shared Governance work groups met last week and discussions moving forward
   B. Shared Governance Transition Year resolution update
      i. Based on information from SOFAs the resolution passed
      ii. Motion to approve the resolution as voted on by all academic staff made by Amy
      iii. Motion 2nd by Jan
      iv. The Academic Staff Committee supports the resolution
      v. Eric reaching out to SOFAs to post the resolution
   C. Discussion on proposal to dissolve LTCC
      i. Motion to support the LTCC proposal to dissolve made by Amy
      ii. Motion 2nd by Jan
      iii. All members supported the LTCC proposal in that the committee’s charge is being handled by other offices
      iv. Eric will notify SOFAs

V. Department/Committee Reports
   A. UWS System Rep (Eric)
      a. Next meeting May 3, 2018 Eric is planning to attend
   B. UC (Eric)
      a. Eric planning to attend next meeting April 4, 2018
   C. Faculty Senate (Jamee)
      a. meeting today 3/28/18, Jamee plans to attend
   D. Title & Total Comp (Jan/ Steve Newton)
      a. Meeting April 10, 2018
   E. Personnel Committee (Lynn)
      a. Committee has not met yet. Does the ASC have items for the committee to review?
         Likely will have items to review with Handbook updates in 18/19
   F. Professional Development Allocations Committee (Joe)
   G. Professional Development Programming Committee (Jan)
      a. Committee is communicating with 2 vendors to set up an event in May
b. Next meeting early April

c. Suggested to consider a possible social after the ASPD Programming event or after the AS Assembly in May

H. Leadership and Involvement Committee (Amy)
   a. Update on elections at next ASC meeting

VI. New Business

   A. Discussion on memo received March 27 on “Remissioning” UW Green Bay
      i. Discussed memo
         1. National/international partnerships are missing
         2. Important part of Accreditation as to how all departments contribute to the mission
         3. How was the draft written? Who was involved?
         4. Is the ASC to give suggestions or a response?
            a. Eric is checking with SOFAs
            b. Will be on April 11, 2018 Agenda

   B. Academic Program Stability Memo from Provost Davis
      i. Christine Vandenhouten sits on the University committee that reviews programs
      ii. Eric will request to have Provost Davis attend April 11, 2018 meeting to discuss questions

VII. Other business/items for next meeting

   A. Update on AS Elections for 2018-19 (Leadership and Involvement Committee)
   B. All AS Assembly May 3, 2018 Planning
      i. Consider planning a social afterwards
      ii. Lynn will check with Rick Warpinski regarding Shorewood as a location
      iii. Need to check in to a video feed for staff from Manitowoc, Marinette, and Sheboygan

   C. Steve Meyer – discussion on select Mission
   D. MOU Restructuring
   E. Provost Davis – Academic Program Stability
   F. Human Resources update (Melissa Nash)

VIII. Next regular meeting: April 11, 2018 1:30 pm CL 735

IX. Adjourn 2:48 pm

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

APPROVED: April 11, 2018