

Academic Staff Committee Meeting
Meeting Minutes
October 11, 2017 – *Approved 10.25.17*

ASC Members Present: Eric Craver, Lynn Niemi, Jamee Haslam, Joe Schoenebeck
ASC Member Absent: Jan Malchow, Amy Bartelme
Guests: Dana Johnson (Social Work)

Next meeting: Wednesday, October 25, 2017 1:30 pm CL 735

- I. Call to Order at 1:30PM
- II. Approval of Meeting Agenda
 - A. Additions to Agenda under New Business:
 - i. UW System Policy 136
 - ii. October 11, 2017 UW System President Ray Cross notice of UW Colleges Merger
 - iii. Joe motioned to approve amended Agenda; Lynn 2nd
 - iv. all members were in favor of approval
- III. Approval of minutes from September 27, 2017 meeting
 - A. Joe motioned to approve
 - B. Lynn 2nd the motion
 - C. All members approved
- IV. Old Business
 - A. Eric has been in contact with Greg and he will be at the next meeting 10/25/17
 - a. Questions to discuss with Greg. Greg planning to be at 10/25 meeting (Questions from last meeting's agenda are below)
 - i. Where is the university at with past budget cuts
 1. Where does the University stand with the enrollment increase plan?
 2. Is it past the time where we can't fix by increasing enrollment? Are we able to increase enrollment fast enough?
 3. What are next steps?
 - ii. Will there be budget cuts in the future?
 1. Amount and when will it need to be reduced by?
 2. What is the plan for this?
 - iii. Enrollment services
 1. Has candidate been selected?
 2. Concerns regarding course offerings (student apply for admissions but then had no courses to enroll in)
 3. Enrollment increase goals – do we anticipate adding enrollment services positions to support increased enrollment?
 - iv. (Added) – request informational sessions for entire campus community and leadership regarding UW Colleges merger (as more information is available)
 - b. Contract years of service language from HR in Employee Handbook
 - a. Suggested to add in language regarding recognition and make recognition include total state service and count all positions with the State including non permanent appointments (LTEs, project appointments, etc).
 - b. Consider using time in any WRS eligible position for recognition
 - c. Tabled for 10/25 meeting with Melissa Nash for discussion
 - C. Communication via email to AS (Eric)

v. Concerns expressed: additional workload issues across campus, will certain things now be centralized, any changes in position descriptions/jobs

vi. Many details unknown – so awaiting more details.

VII. Other business/items for next meeting

A. Next meeting – Greg Davis will join us for update on budget, etc

B. Consider drafting position statement to BOR re: Regent policy 6-4 (only 1 staff member on search and screen leaves out one governance group entirely)

C. List of AS titles and numbers from each 2 year campus (Marinette, Sheboygan, Manitowoc)

i. Merger discussion as new information becomes available

D. December Assembly Agenda and Goals

E. Years of Service language in Handbook, recognition years of service (HR)

F. Revisit Driver Authorization

G. Discuss ASC meetings – continue biweekly or discuss monthly

VIII. Next regular meeting: October 25, 2017 1:30 pm CL 735

IX. Adjourn 2:25 pm

A. 1st motion to adjourn by Joe; 2nd by Lynn

APPROVED: 10/25/17