

Academic Staff Committee Meeting

Meeting Minutes

October 26th, 2016

Present: Eric Craver, Josh Goldman, Katrina Hrivnak (Chair), Jan Malchow, Joe Schoenebeck

Guests: No Guests

Next meeting: November 9th, 2016 1:30pm CL-735

Call to Order 1:45PM

I. Approval of Prior Minutes

- a. Minutes will be approved at the next meeting

II. Old Business

- a. Academic Staff/Employee Handbook
 - i. Katrina will review edits and will eventually present to the full academic staff assembly for approval
- b. Legislative Affairs Committee
 - i. Decommissioning of committee – Katrina will check with SOFAS to see what we need to do to disband this committee
- c. 2017 Regent’s awards
 - i. Solicit awards – Katrina will contact Holly Keener to send out nomination forms.
- d. Reagent Policy 14-8 on sexual harassment is to be reviewed by ASC members. Any concerns should be sent to Katrina by the end of the week.

III. Committee Reports

- a. Professional Development Allocations – To meet with Associate Vice Chancellor Dornbush about fund allocations for the year

IV. New Business

- a. UW – Oshkosh announced a new round of voluntary retirement incentives

V. Other Items

Meeting Adjourned at 2:30PM

Respectfully Submitted by Joe Schoenebeck