ASC Members Present: Jamee Haslam, Jan Malchow, Mark Krell (skype), Bao Sengkhammee, Sherri Arendt, Lynn Niemi, Parker Nadeau (skype), Eric Craver

ASC Members Absent: Bethany Welch

Guests: Jena Landers, Provost Greg Davis

Next meeting: Wednesday, September 26th, 2018 1:30 pm CL 735

I. Call to Order 1:36 pm

II. Determine Minute taker for meeting
   A. Sherri Arendt assigned

III. Approval of Amended Meeting Agenda
   A. Amendments suggested by Jamee to add V item e. Master Planning Work Group
      i. The ASC needs to submit a name to Tracy Van Erem to replace Josh Goldman
   B. Motion to approve agenda as amended by Lynn
   C. 2nd to approve as amended by Eric
   D. All members approved agenda as amended

IV. Approval of minutes from August 29th, 2018 meeting
   A. Motion to approve by Lynn
   B. 2nd to approve by Eric
   C. Minutes for August 29th, 2018 approved. Jamee will submit to SOFAS to post.

V. New Business
   A. Steve Meyer ---2018-19 governance Q&A with ASC members—tabled until September 26th as Steven not present
   B. ASC Professional Development Allocations committee charge wording changes
      i. Jena Landers reviewed suggested text changes and will contact SuAnn Detample for timing, meet with ASPDA members and return in a future meeting with updated language to review
   C. Re-missioning discussion – draft mission (Chancellors notice 8/21/18 – Greg Davis present
      i. The Faculty Senate Agenda has the most up to date version
      ii. Types of degrees we offer must be included in the Mission statement
      iii. Discussion and suggestions given to Greg Davis
      iv. Jamee will reach out to Clifton Ganyard and SOFAS regarding timeline and committee questions on ASC actions needed.
   D. Academic Performance Solutions Implementation
      i. Memo from Chancellor Miller 9/5/18
   E. Master Planning working group ---AS member to replace Josh Goldman

VI. Motion to table all remaining items
   A. Motion to table by Eric
   B. 2nd to table by Jan
   C. All members were in favor to table

VII. Old Business ---tabled
   A. ASC By Law discussion ---Vice Chair to Chair succession ---tabled
   B. Awards update (Eric) ---tabled

VIII. Governance/AS Committee Reports --tabled
   A. UWS System Rep (Sherri) --tabled
   B. UC (Lynn) -tabled
   C. Faculty Senate - tabled
i. Lynn attending 9/12/18
D. Title and Total Compensation Project Team (Jan) -tabled
E. Shared Governance Work Group update (Lynn) -tabled
F. Personnel Committee (Jan) -tabled
G. Professional Development Allocations Committee (Parker) -tabled
H. Professional Development Programming Committee (Bao) -tabled
I. Leadership and Involvement Committee (Lynn) -tabled

IX. Other business/items for next meeting - tabled
X. Next regular meeting: September 26, 2018 1:30 pm CL735
XI. Adjourn 2:53 pm
   A. Motion to adjourn by Jan
   B. 2nd by Eric

Approved by ASC 9/26/18