

Academic Staff Committee Meeting
Meeting Minutes
September 12th, 2018

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