

Academic Staff Committee Meeting

Meeting Minutes

APPROVED ** APPROVED

October 12, 2016

Present: Josh Goldman, Katrina Hrivnak (Chair), Jan Malchow, Joe Schoenebeck, Amy Bartelme

Guests: No Guests

Meeting Date: September 28, 2016 1:30pm CL-735

Call to Order 1:30PM

I. Consent Items

- a. Meeting Minutes from 9/14/16 were unanimously approved as written.

II. Committee Reports

- a. The Legislative Committee will vote to discontinue. The Academic staff members of the committee support the decision. The University Committee did not yet discuss the issue. Katrina will talk to Steve Meyer regarding the issue.
- b. No other committees have met.

III. New Business

- a. Christine Olsen has shared the Table of Contents for the reorganization of the handbooks. The committee would like to see the full document before moving it forward to the entire academic staff, stressing that there have been no changes to the policies included. This suggestion will go back to Christine.

IV. Other Items

- a. None

Meeting Adjourned at 2:32 PM

Respectfully Submitted by Amy Bartelme