Academic Staff Committee

April 4, 2013
Present: Kristin Aoki, Katrina Hrivnak, Jan Malchow, Emily Rogers, Samantha Surowiec,
Absent: Mary Simonsen
Call to order 11:04 a.m.

Approve prior minutes
• Approval of March 21, 2013 (motion to approve K. Hrivnak, 2nd J. Malchow)

Old Business
• None at this time

New Business
• Academic Staff Assembly
  o Might need new date. Currently 4/25/13

Committee Updates
• CWC
  o Consultant report is being finalized for presentations
  o Met with chancellor about timelines and next steps
• Faculty Senate
  o Transparency resolution is moving forward
  o Discussion about engineering majors
  o Discussed accreditation
• University Committee
  o Engineering major was discussed
  o Angie Bauer did a presentation
  o University Assessment counsel charge was discussed
• System Representative
  o Nothing to report. Next meeting in May

Other Items
• Reminder to check with designated committees

Adjourned 11:52 pm
Respectfully Submitted by Samantha Surowiec