

MEETING NOTES OF THE ACADEMIC STAFF COMMITTEE

December 20, 2007

Members Present: Todd Bailey, Donna Silver, Yufeng Duan, Lisa Kornetsky, Jennifer Moore, Jan Sheppard, Eileen Norby

Members Absent: Anne Bilder (attended last part of meeting), Sal Carranza

Agenda Discussion Items

1. The meeting notes from Nov. 13, 2007 were reviewed and approved.
 - **Anne** will try to prepare for the Feb. 5 committee meeting information on running meetings (as referenced in the Nov. 13 meeting notes).
2. Academic Staff Development Grant Review
 - One grant proposal approved; Todd will follow up with three proposals for additional information.
 - Eileen will create a spreadsheet of grant recipients & funding amount from past five years.
 - Lisa will draft new language for some of the Academic Staff Professional Development Guidelines (III. B., p.4 No. 7).
3. "Distinguished" Title
 - **Lisa** selected by committee members to be a representative to a working group establishing guidelines for a UWSA "Distinguished" title (which will not be a progressive title).
4. Academic Staff Development Conference Funding
 - Committee voted to use grant money from 2008-09 funds to support a UWSA presenter and up to three participants at the next Academic Staff Development Conference (formerly designated a leadership conference) to be held July 17-18, 2008, in Platteville.
 - **Donna** will send out an invitation to UWSA academic staff.
5. ASPRO Update
 - No update this meeting.
6. Meeting with Al Crist or Jenny Hanewall, regarding promotion process
 - **Todd** will contact Jenny Hanewall to inquire about how to set up a meeting.
7. Future meetings date & agenda
 - Jan. 29, 2008, 10 a.m. to 12 p.m. (Craven review)
 - Feb. 5, 2008, 10 to 11:30 a.m. (Grant review and meeting process overview with **Anne**)
8. Additional items
 - Spring Brown Bag with Rob Sepich – **Jan** will help set a date.
 - Update on Academic Staff Reps – **Donna** relayed that shared governance is one of the top issues. The committee voted to endorse the shared governance statement, which is a good faith statement that when issues need to be fast-tracked, university leadership will make every effort to facilitate feedback from members of campus groups; the statement asks that, whenever possible, the same person be both the chair of a governance group and the Systemwide representative.

submitted by Jennifer Moore