

MINUTES FROM THE MEETING OF ACADEMIC STAFF COMMITTEE

October 11, 2007

Members Present: Todd Bailey, Yufeng Duan, Donna Silver, Eileen Norby
Lisa Kornetsky joined the meeting by telephone.

Members Absent: Sal Carranza, Anne Bilder, Jennifer Moore, Jan Sheppard

Meeting convened: 3:00 p.m.

Meeting adjourned: 3:40 p.m.

Motion log:

- Motion to approve meeting notes from August 2007 and September 2007. Lisa moved. Donna seconded. Motion carried.

Agenda Discussion Items

1. The meeting notes from August 2007 and September 2007 were reviewed and approved.
2. Consideration of Academic Staff Development Grants
 - No applications were received.
 - A rolling application deadline will be announced.
3. Report on Academic Staff Representatives meeting.
 - Al Crist, asked for our committee's input on "Policy Areas for Further Evaluation," from Improvements in Leave Reporting Recommendations of the UW System President's Fringe Benefits Advisory Committee. Donna will respond that we will not provide comments because it isn't applicable to UW System Administration academic staff.
 - The academic staff representatives discussed the use of the distinguished title for academic staff at campuses. Ron Singer will look at how the campuses award this title and how it could apply to UW System Administration academic staff.
4. Fall brown bag presentation: discuss/evaluate options
 - Jennifer, Jan and Yufeng contacted three potential speakers.
 - The committee decided to invite Harry Webne-Behrman to speak with both academic and classified staff. His presentation will deal with issues associated with managing change. The brown bag will be held at sometime during the first half of December 2007.
5. The next meeting is scheduled for Tuesday, November 13, 2007 from 10:30 a.m. to 12:00 noon in VH1920.

submitted by Eileen Norby