

UWRF Academic Staff Council Minutes

Tuesday, January 20, 2009

University Center

Members:

Gretchen Link	Kevin Bertelsen	McKenna Pfeiffer*
Ellen Schultz*	Michael Martin*	Travis Tubré *
Yunge Dutton	Brad Gee	Amy Lloyd

* Absent (4) Substitute

Call to Order, seating of substitutes: 2:05pm

Approval of Minutes from the December 15, 2008 meeting: Moved by Lloyd. Seconded by Gee. Unanimously approved.

Legislative Update (Blake Fry):

- No updates on budget, not much has changed
- At the Federal level 3 projects have been submitted:
 - St. Croix Institute for Sustainable Community Development
 - WiTeach which is being lead by Genella Stubrud
 - Tissue and Cellular Innovation Center

Tissue and Cellular Innovation Center has been submitted as part of a \$2 million proposal that focuses on Emerging Technology and includes initiatives from several other campuses, but we also have it as a stand alone request as there is so much momentum and funding in this area.

- United St. Croix Valley Days-representatives head to Madison to discuss issues that are important to campus and our region. Discussion items will include: campus growth agenda and capital building project regulations. Changes to building regulations would allow us to build buildings for less money and in less time.

Academic Staff Rep's Report (M. Martin not in attendance-no update):

Chair's Report (G. Link):

- Performance Evaluations inquiries have been brought to the Academic Staff Council's attention by Faye Perkins. Sandra Soares is working on revamping the procedures and then will re-submit the process to the Deans of the colleges.
- Donna Robole plans to be at the February ASC Meeting to discuss Academic Staff performance reviews.

New Business (G. Link):

Academic Staff Council Election Update: Seven people will be on the ballot; new ASC member should be at the February meeting.

Adjournment: Motion to adjourn made by Lloyd. Seconded by Gee. Meeting adjourned at 2:39pm