

# UWRF Academic Staff Council Minutes

Monday, August 25, 2008, 2:00 p.m.

North Hall Conference Room

## Members:

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

\* Absent                      Substitute

**Call to Order, seating of substitutes:** 2:05 p.m.

## Chair's Report/Legislative Update (M. Kinders):

### Budget:

- Regent's approve UW-River Falls \$1.7 million budget request for sustainability related projects, increasing the number of students in CAFES. Gov is likely to support funding request
- HHP is in good shape with Regent's
- Pay plan will not be decided until November

Handbook: All rules were accepted by administration and updates have been posted online.

IAS Ad Hoc Committee: Obtaining approval for new IAS evaluation process is top priority. Ad Hoc Committee has already approved, and a special meeting of the council will be scheduled within the next week.

Still missing data on IAS, so someone will have to do personnel file searches. We know years of service, compensation and department. We do not know if they are teaching the same classes year after year and education levels.

Contracts and notification of renewal-some coming back and are just getting their contracts now. Impacts ASC because you have to know you are coming back and have a 50% appointment in order to serve on council.

## Academic Staff Rep's Report (Mike)

Legislative updates will be sent to all council members  
Elections will impact unionization and collective bargaining

## New Business

Subcommittee to work out criteria for program nominations. G. Link will chair subcommittee. Committee participants include: B. Gee, A. Lloyd and M. Pfeiffer.

**Adjournment:** Motion to adjourn made by Gee. Seconded by Lloyd. Unanimously approved. Meeting adjourned at 2:56 p.m.