Call to Order

Seating of Substitutes

Approval of minutes for December 17, 2013 meeting

Chair’s Report – Kelly Browning

Academic Staff Representative’s Report – Mike Martin

Update on the Amendment to the Faculty and Staff Handbook

Eberhardt moved to amend 6.3.2 to A full-time teaching load for instructional academic staff shall be 15 credits, which may consist of 15 credits of instruction or of 12 credits of instruction plus service. Full time IAS shall have access to faculty development opportunities and funding comparable to those available to TLF. Coaches with teaching responsibilities are an exception to this policy (per 17th edition, Faculty/Academic Staff Handbook, Chapter 6). Instructional academic staff is paid on a per-credit-hour basis. Gehler seconded. Unanimously approved. Motion passed.

Motion/recommendation was passed by Faculty Senate on December 11, 2013. A motion from the Executive Committee to send a recommendation to the Academic Staff Council to approve the following:

Each academic year, UWRF will adjust the compensation rates for Instructional Academic Staff to reflect any change in a state approved pay plan for faculty and academic staff. Any increase will be at least equal to the percentage increase in the faculty pay plan.

This recommendation is consistent with language in 3.4.4.7.2 which addresses annual adjustment of compensation for internships, independent readings, independent study, study abroad, undergraduate research, and overload courses. This recommendation must be approved by the Academic Staff Council and approved by the Chancellor to be in effect.
Chapter 6.6.1 Non-Instructional Academic Staff Performance Review Guidelines (attachment)

Update on Policies/Procedures of Grievances from other UW’s – Mary-Alice Muraski and Mike Martin

Adjournment