Academic Staff Council  
Tuesday January 27, 2015  
11:00 am  
140 KFA

Members:  
Kelly Browning (Chair)    Teresa Eberhardt    Julie Kovacic  
Rhonda Petree    Molly Van Wagner    Nick Anders*  
Crystal Lanning    Brenda Creighton    Michael Martin  
Mark Huttemier    Patti Ford  
*Absent  
( ) Substitute

Guests: None

Call to Order: 11:03

Seating of Substitutes: None

Approval of minutes for Dec 9, 2014 meeting, moved by Ford, Seconded by Lanning. Unanimously approved.

Chair’s Report – Kelly Browning  
- Mike Martin won election and will return. Thank you Nick Anders for setting up election.  
- Discussed how to set up staff performance evaluations/training.  
- Opening meeting presentation was received well.  
- Discussion about what presentation might be for Fall Semester.  
- Discussion about future of Freshman Seminar  
- Grievances procedure to be updated in handbook.  
- Complaint process will be approached for handbook update.

Academic Staff Representative’s Report – Mike Martin.  
1) Report about Governor’s budget and what it means for UW-System. Expect cuts in funding. Chapter 36 most likely will go away. Creation of chapter 37 which could mean more autonomy for UW system. More responsible for decisions we make. Board of regents would create policy for shared governance. Our base budget will be going down $150,000,000 from state. Increased pathways to higher education K-16. Increase of vouchers. Faculty will be getting more options for pay plan.

Performance Evaluations for Instructional Staff:  
- Discussion about having individual departments follow through on their own performance evaluation procedure (Eberhardt, Ford, Lanning). Solicit further discussion on 6.6.2.  
- Also need to determine approval process for updated policy (i.e. Faculty Senate)
Adjournment at 12:05: Van Wagner motion, seconded by Ford, all in favor

Next Meeting is February 17th, 2015 at 11am in 140 KFA