Call to Order: 11:01 a.m. by Kelly Browning

Seating of Substitutes: None

Approval of minutes for March 25, 2014 meeting: Moved by Muraski. Seconded by Gehler. Unanimously approved

Chair’s Report – Kelly Browning

- Reviewed Board of Regents Meeting and presentations made by Chancellor Van Galen. The campus received positive feedback on the meeting overall and the presentations.
- Chancellor Van Galen recalls signing 6.3.2 (see below) last year, but we need to do some additional research to locate as it was not turned over by the previous ASC Chair. Next step will be communication to department heads.

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.

- Faculty Senate Motion 40 received a response by the Chancellor as previously emailed to council. Motion 40 was disapproved.
  - Terry Eberhardt is drafting a response/resolution and will ask for the council’s feedback prior to the next meeting. Additional items for discussion include the consistency of performance evaluations for IAS.
Academic Staff Representative’s Report from the 4/4/14 meeting – Mike Martin

- Mike has sent all council members his notes via email.
- Enrollment figures are not encouraging.
- Campuses do have the authority to hire FTEs, regardless of whether there is a line open
- Mark Nook attended and discussed LTE’s and IAS positions and the structure.
  - Compensation budget authority is on the individual campuses relating to the 1% increase
- Additional 2 year tuition freeze was discussed along with the surplus budgets.
- Next meeting is May 2, 2014.
- Motion on ASPRO request to all academic staff council to consider a resolution preventing the movement of Academic Staff to limited appointments. No campuses supported this resolution.

Election Update - High level of response. Mary-Alice Muraski has sent out 48 notices to individuals who were nominated to run for 4 openings. They need to respond by noon on April 18, 2014 if they are interested in running for office. Election ballots will be sent out the following week via Qualtrix. The newly appointed council members will be invited to the next meeting in May. Their positions are effective July 1, 2014.

Motion on Faculty and Academic Staff Handbook Changes to Chapter 6.15.1, Non-Instructional Academic Staff Promotion/Title Change
- Revisions have been updated and motion to approve. Moved by Martin. Seconded by Eberhardt. Unanimously approved.

New Tracking Form for motions forwarded to the Chancellor.
- Form was reviewed and approved.

Update and Discussion on Chapter 6.6 Non-Instructional Academic Staff Performance Review Guidelines (Mary-Alice)
- Moved by Muraski. Seconded by Martin. Unanimously approved.

Update on Policies/Procedures of Grievances from other UW’s – Mary-Alice Muraski and Mike Martin.
- Kelly Browning and Molly Van Wagner have also volunteered to be part of this subcommittee.
- Mary-Alice Muraski will coordinate a meeting

Update on Academic Staff Gathering. Plan to schedule it after our next meeting so newly elected officers can participate.

Motion to Adjourn: Moved by Van Wagner. Seconded by Huttemier. Unanimously approved.

Meeting Adjourned: 12:01 p.m.

Next Meeting: May 13 at 9:00 a.m. Wind River Room, 232 UC