UWRF Academic Staff Council Minutes
Friday May 6, 2013
120 North Hall, 3 p.m.

Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Chair</th>
<th>Attendee Status</th>
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<tbody>
<tr>
<td>Maureen Olle-LaJoie</td>
<td>(Chair) Teresa Eberhardt</td>
<td>Maggie Clark</td>
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<tr>
<td>Coni Gehler</td>
<td>Molly Van Wagner*</td>
<td>Kris Butler</td>
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<tr>
<td>Kelly Browning</td>
<td>Michael Martin *</td>
<td>(attending meeting in Madison)</td>
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<td>Mark Huttemier</td>
<td>Tony Bredahl</td>
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* Absent -3  ( ) Substitute 0

Call to Order, seating of substitutes: 3:10 pm

Approval of Minutes form Tuesday March 19th: Moved by Gehler. Seconded by Butler. Unanimously approved.

Academic Staff Representative’s Report: Mike was attending System meeting in Madison on May 3rd. Discussion at meeting was going to be about the UW-System’s surplus. Mike did provide information about the 2013 Academic Staff Leadership Conference, “The Changing Nature of Higher Education” which is July 25-26 at the Concourse Hotel, Madison; please let Mike know if you are interested. Maureen is checking with the Chancellor to see about funding five Academic Staff to attend. More information can be found here; http://www.wisconsin.edu/acss/asreps/confer.htm. There are three tracks to choose from.

Day One:
Track one – flex options faculty and Instructional perspectives
  Session one TBA
  Session two How do we work with students/universal design in the blended teaching environment
  Session three the changing nature of online education MOOSCS etc.

Track two – Professional Development
  Session one How to work smarter and more effectively (org. time mngt etc)
  Session two Growing workloads and demands how to say no and know your limits
  Session three Training for leadership

Track three – Changing needs of students services
  Session one – Veterans on campus
  Session two – Disability issues and the new ADAAA
  Session three = Mental health issues PBIS (positive behavior intervention strategies)

Day Two:
Round table panel about governance.

Old Business:

Elections:
Butler moved to suspend bylaw 6.2.1.5 of our handbook and Gehler seconded. Unanimously approved. Motion passed. Nominations will open on May 6th and by open until May 10th. Voting will be open from May 13th through May 17th. Mike Martin is coordinating elections and will be using Qualtrix.
Proposed Amendments to Faculty 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.

Gehler moved to approved the salary increases for Instructional Academic Staff promotions to Senior Lecture to the following; Upon promotion to Senior Lecturer status the applicant will receive either a 5% pay increase or a raise to the current minimum salary for the title code of Senior Lecturer, whichever is greater. Butler seconded. Unanimously approved. Motion passed.

Next Meeting will be May 28th from 2-3:30 pm

Adjournment: Meeting adjourned at 3:45 p.m. Moved by Gehler. Seconded by Butler. Unanimously approved.