Academic Staff Council
Tuesday April 21, 2015
11:00 am
140 KFA

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

*Absent
( ) Substitute: none
Guests: None

Call to Order: 11:02 am by Kelly Browning

Seating of Substitutes: None

Approval of minutes for March 24th, 2015 meeting. Moved by Van Wagner, seconded by Nick Anders. Unanimously approved.

Chair’s Report – written by Kelly Browning
- Budget conversation
- Discussed ideas of innovation- discussed possibility of Res Life presenting, the UC, the Registrar.

Academic Staff Representative’s Report – Mike Martin
- No update

Proposal on Voluntary Reassignment of Classified Staff to Academic Staff:
- Discussed voluntary reassignment process. Classified permanent staff that is identified as an exempt employee, about 48 people eligible, will be approached with option of joining with academic staff. Essentially long term people can access this to get closer to a rolling horizon appointment.
- Motion to approve by Molly Van Wagner, pending changes to description to more accurately describe intent of change, second by Mike Martin, motion was passed.

Update on Performance Evaluations for Instructional Staff:
- No update

Elections:
- Still open, Cody Chamberlain backed out during process due to change of job. Will consider run-off election due to possible confounding factors of Cody’s change of plan.

Adjournment: Nick Anders motioned, seconded by Van Wagner, all in favor.

Next Meeting is May 12, 2015 at 11am in 140 KFA