

## Minutes for Academic Staff Senate Meeting

January 5, 2015

Guest –Laura Jacobs

Call to Order 8:09am

Minutes approved (Emily/Jon)

### Old Business

a. Integrated Learning Outcomes

Discussed: By accepting, Academic Staff is not responsible for assessing these outcomes. While all members are viewed as part of the educational experience, there does seem to remain a disparity of Academic Staff to participate that did not seem to be intended in the design of the Integrated Learning Goals/Outcomes.

Acceptance for the merit of the Integrated Learning Outcomes, but the means of implementation seems incomplete and reinforced a sense of classicism on campus.

Move to accept Integrated Learning Outcomes (Emily/Rob) – Passes, one abstention

b. By-Laws

Discussion regarding potential differentiation between eligibility to vote and eligibility.

Discussion regarding the closing apparent gap between By-laws and Practice.

Discussion of efforts to continue to include Instructional Academic Staff, especially since many have contracts issued semester to semester.

Discussion of interest to be involved.

Rob will check by-laws pertaining to constituency, elections and eligibility to hold Senate positions at other campuses.

John will draft possible language for revisions.

### New Business

a. Academic Staff Emeritus Status

Discussed – potential impact on Library

Discussed – other UW-System campus practices: 10years distinguished service, 7 years exemplary. Generally grants email and library rights. Extends to fitness and University programming at Stout.

Discussed – if this is an easy process for Faculty, it seems it should be easy to adopt a practice for Academic Staff.

b. Opening Day Comments for Updates to Campus: reminder of workshops, newsletter, current efforts, reminder of Flex Schedule Policy, new staff orientation.

c. Revisions to Chapters UWS 4, 7, and 11 – need to look at email and documents. Revisions due in February.

### Reports

Chancellor – none

Provost – none

AS Senate Chair – Cabinet preparations for Friday Final Exam. Not all cutting (in budget) to meet financial need. Program Prioritization “done” but reviews continue as does annual reporting.

Committee Reports – Continuing work looking into retention and appointment types

SPCT – suggestions heard and are being integrated

Faculty – none

Classified – none

Adjourned (Jenice/Nick) 10am