

Classified Staff Advisory Council (CSAC)
Tuesday, December 8th, 2009
2:00 - 3:00pm
UW-La Crosse, Room 337 Cartwright Center

I. Call to Order

II. Roll Call

1. Present: Berger Jeffery A; Butterfield Susan C; Fell Thomas; Hanson Debra K; Kolpitcke Benjamin; Rice Cheryl L; Shulka Krista L; Taylor Cynthia A; Treu James; Wilson Carmen R; Woods Pam A; Yoshizumi Becky S; Wilson Robert K;

III. Approval of Minutes

1. Approved

IV. Reports

1. Textbook Committee
 - Dianne spoke about the open forum on the 15th in Cartwright. Anything that people have to discuss regarding the textbook process is to be brought to the open forum. The Textbook committee will adjust the current policy that textbook rental uses. Follett will be bringing in a new Textbook system, but there could be long lines. The new system will be using unique barcodes on all textbooks. The Higher Education Act has been changed which now requires all textbook fees to be disclosed in the student fees when student registers. Textbook inventory is also a topic of discussion in the Textbook Committee.
2. Chair Report
 - Nothing to add.
3. IT Task Force
 - There was a survey that went out to all Faculty/Staff/Students. Overall, 96% are satisfied (Faculty/Staff) and 94% (Students). System is on its "last legs" and they are trying to determine the best alternative. Turnout to open forums was very low - 15 people on average. Currently compiling a matrix of costs vs. benefits. Once the top 2 are determined, there will be presentations to determine usability and functionality. There will be no campus wide vote to determine the final decision. Classified Staff need to voice their opinions on what they want for Email.
 - Additional Discussion about the logistics of the email changes and the potential impacts to everyone.

V. Standing CSAC Committees Assignment

1. Committee on Committees
2. Bylaws Committee
3. Grant Fundraising Committee
4. Grant Program Committee

Approved

VI. Bylaw Discussion

1. Changes were made to the draft

VII. General Discussion

VIII. Next Regular Meeting Discussion

1. Canceled

IX. Adjourn – 3:14

The Chancellor has granted one hour of release time for classified staff to attend the Classified Staff Advisory Council meeting. Please talk with your supervisor to ensure office/work coverage.