

Academic Staff Council Meeting

August 8, 2022
10:30 a.m. – 12:00 p.m.
Zoom Meeting

Minutes

Members Present: J. Brannan, K. Foss, C. Hawkins, K. Malecek, B. McConaughy, M. McKinney,
M. Pierce, W. Van Roosenbeek,

Members Absent: J. Brick, N. Davis, C. Jakusz

1. Call to Order – 10:33 am
2. Approval of Meeting Minutes from June 13, 2022
 - a. ASC Meeting Minutes 06/13/2022
 - b. Passed Unanimously
3. FY23 ASC Member Introductions
4. Elections of New Officers
 - a. Chair – Chandra Hawkins
 - b. Vice Chair – Jane Brannan
 - c. Communications Chair – Mandi McKinney
 - d. Madison Representative – Will Van Roosenbeek
 - e. Programming Chair – Megan Pierce
 - f. All nominations passed unanimously.
5. Updates
 - a. Madison Representative – no update
 - b. Jay Rothman's UWL visit
 - i. He met with shared governance leadership as part of his listening meetings at all of the campuses.
 - ii. The conversation focused on consensus/consultative decision making and the importance of culture at UWL.
 - c. Website
 - i. Suggestion box should be live this week.
 - ii. More current bylaws are coming soon.

6. Announcements and Open Discussion

- a. Academic Staff & Academic Program Excellence Awards – will be announced during the Chancellor's remarks
- b. Professional Development grants – next deadline is October 1 for activities occurring November 1 through February 28.
- c. Watch for information about our kickoff event next month.
- d. Beginning with the September meeting, the Council members will meet in person with a Zoom link provided for academic staff who want to attend.

7. Adjournment - 10:56 am