

## Academic Staff Council Meeting

March 14, 2022

10:30 a.m. – 12:00 p.m.

Zoom Meeting

[Zoom Link](#)

### Minutes

1. Meeting Called to Order at 10:31 a.m.
2. Chandra moving to ASC Chair as Heather is no longer with the University.
  - a. Council will elect new Vice Chair in the coming weeks.
3. Approval of Meeting Minutes from February 14, 2022
  - a. [ASC Meeting Minutes 02/14/2022](#)
  - b. Motion by Van Rossenbeek, second by Foss, passed unanimously.
4. Race Policy Working Group Presentation
  - a. Vitaliano shared who the Race Policy Working Group is made up of and some of their current goals.
  - b. The group will continue to update campus on focus areas and goals and will be completing a Campus wide diversity audit.
5. [Work from Home Policy](#)
  - a. [UWL Caregiving Report 3/8/2021](#)
  - b. [UW System Telecommuting Policy](#)
  - c. [UW-Eau Claire Workplace Wellbeing and Remote Working](#)
  - d. [UW-Oshkosh Telecommuting](#)
  - e. Concern brought up at JPB and by Work-Life Task Force is that the current policy is not people focused or aimed at retention/recruiting.
    - i. Luke Fannin from the Work-Life Task Force joined the meeting to gather feedback from Academic Staff.

1. Academic staff can reach out to Luke or any other members of the Work-Life Task Force to share your thoughts and opinions on the policy.
6. TTC Appeals Update
  - a. Appeals committee finished review and recommendations.
  - b. Recommendations are now with HR for final decision by the end of the month.
7. Campus Connection: Kudos, Thanks, and News
  - a. Not many Academic staff recognized in the monthly Campus Connection.
8. CFA Naming Proposal Update
  - a. Has been approved and is in process.
9. Academic Staff and Academic Program Excellence Awards
  - a. Deadline for nominations is 04/22/22.
10. ASC Professional Development Grants
  - a. Six proposals funded for a total \$10K.
  - b. For FY23, there will be three review dates. Next deadline is June 1, 2022.
11. Announcements, Updates, Open Discussion
  - a. Thanks to Heather for her contributions to ASC over the past year.
12. Adjournment at 10:51 a.m.
  - a. Motion by Brannan, seconded Foss.