Minutes
Academic Staff Council Full Meeting - Bonus
April 25, 2016
11:00 A.M. to 12:00 P.M.
263 Cartwright

I. Call to Order: Pat Markos called the meeting to order at 11:02 A.M.

Present: Pat Markos, Chris Stindt, Cynthia Carlson, Cheryl Brye, James Bushman, Maren Walz, Sara Tienhaara, Jennie Hartzheim, Richard Sims, Miranda Panzer

Absent: Heather Holm

II. Approval of Minutes for March 28, 2016: Chris Stindt made a motion to approve the minutes with corrections. Sara Tienhaara seconded the motion. All in favor. Minutes approved.

III. Guest: Mohamed Elhindi

Mohamed discussed the transition from Google to Office 365. UWL and UW-Oshkosh are the only campuses still using Google. The UWL campus will transition all at one time. For example, start on a Friday and be ready on Monday. Google docs will not change. Email addresses will stay the same. Canvass will be used rather than D2L. A pilot will be created to be used for 2 years for about 20 classes at a time. Migration plan will be finalized this week. He plans to meet with all governance groups.

IV. Committee Reports:

- Bylaws, Elections, & Procedures: Spring Elections: Three people ran for three open positions.
- PD Committee – Excellence Award: The deadline for submissions is today, 4/25, at 4:00 P.M.
- Title Review: Maren Walz met with Joy Gutknecht this week. Talked more about Career Progression
- Others: No discussion


VI. Old Business

- HLC Visit: The visit was very positive. A report will be coming out soon. Discussed Strategic Planning, Shared Governance, Student Affairs
• Strategic Planning Update: The next meeting is May 17th. The next full council meeting should be a brainstorming meeting. There is a need for more forward thinking and ideas for generating revenue.

VII. New Business

• NASA Resolution: The ASC needs more information before endorsing.
• Chris Stindt discussed the search for a new director of Academic Advising & Career Services. He would like governance approval for doing a Panel Search. The office would like a new director to start July 1, 2016. The last search and screen failed. Many council members were concerned about the procedure. He was not asking for a vote but wanted feedback. Four members approved and four opposed. Chris Stindt and Richard Sims abstained.

VIII. Adjournment: Meeting adjourned at 12:07 P.M.

Respectfully submitted by Maureen Nelson