

Approved 3/22/12

**Minutes
Academic Staff Executive Committee
2:00 p.m. to 3:15 p.m.
Thursday, March 15, 2012
67 Bascom Hall**

Members Present: Daña Alder (Vice-Chair), Marwa Bassiouni, Heather Daniels (Chair), Denny Hackel, Heather McFadden, Robert Newsom

Others Present: Heidi Zoerb

Absent: Nik Hawkins, Jim Maynard, Jeff Shokler

Call to Order/Agenda Review

The meeting was called to order by Chair Heather Daniels at 2:00 p.m.

AUTOMATIC CONSENT BUSINESS

Minutes from March 1 and March 8, 2012, were reviewed and approved with corrections.

BUSINESS

Adidas Discussion

- Heather provided an update regarding her meeting with the University Committee Chair, Brad Barham.
- ASEC to draft a letter and to regarding the adidas situation and meet on Thursday, March 22, 2012, to discuss this draft.

GUEST: Heidi Zoerb

Ad Hoc Committee on Governance of International Studies

- Heidi Zoerb discussed the Ad Hoc Committee on Governance of International Studies charge letter and the scope of the committee. She also gave background regarding Title VI funding, Division of International Studies, and the timeline for the committee.
- Points talked about included the importance of including academic staff in governance structures, issues regarding academic staff appeals, and the ability of academic staff in the division to be reviewed by a dean that isn't the same person as the director. ASEC also asked if the committee was talking to academic staff in the division.
- Heidi informed ASEC that when a conclusion has been reached, they will plan to meet with ASEC and present their findings.
- Heather provided perspective on the appeals process for academic staff and how it can be a detriment if your department chair and dean are the same person. This process eliminates one person from hearing the appeal.

Meeting Adjourned at 3:15 p.m.

Minutes submitted by Jake Connell, Secretary of the Academic Staff Office