Academic Specialist Advisory Committee Meeting  
Tuesday, 12 October  
Administration Building, Rm 443  
11:00 am to 12:00 am  


Absent: Robert Brown, Donna Zischke  

Minutes Approved 7 Dec 2010  
Meeting called to order 11:04 am. With 14 committee members present, a quorum was met.  

M Rich made motion to approve agenda; 2nd by Ruthi Bloomfield. The motion carried.  

Nicholas Gisholt made motion to approve May 2010 minutes; 2nd by Kristy Chene. The motion carried.  

Miles McNall made motion to approve September 2010 minutes; 2nd by many. The motion carried.  

Following introductions, motion was made by Mike Rich to approve appointment of Sarah Handspike to fill vacancy on ASAC; 2nd by many. The motion carried.  

Updates on the following topics were given by M. Rich:  

ASAC Meeting Schedule:  
Nov 9, 2010 Room 443 Administration Building  
Pack-a-Lunch Speaker David Byelich on status of U budget.  
To begin at 11:45  

Dec 7, 2010 Room 443 Administration Building  
Anticipated low attendance, hence no Pack-a-Lunch planned at this time. Suggestions are requested from ASAC members.  

New webpage for Specialists is in progress.  

Academic Specialists Professional Development Forum. Gave overview of invited speakers and breakout session leaders, with 5 of 6 speakers recruited; reviewed the format, and the elimination of exhibitors of service recognition award. Comments were to explore the possibility of lengthening breakout sessions to 45 minutes.  

Sent via listserver 10/1/2010 general announcements to Specialists.
Announced nomination by M. Rich to Terry Curry’s office of Sue Halsey to serve on President’s Advisory Committee on Disabilities.

Announced nomination by M. Rich to Terry Curry’s office of Lynne Zelenski to serve on Distinguished Academic Staff Award Selection Committee.

**Update from Terry Curry:**

UNTF is in process of announcing dues.

**NEW Business** Discussion of reinstatement of Professional Development funds. Discussion was tabled for an agenda item for the Nov 9 meeting. Barb Kolar, Kristy Chene, and Francoise Bigelow agreed to provide information on similar benefits currently provided to other labor groups at MSU.

**OLD Business:** None

Meeting adjourned 11:54 pm.

Submitted by M. Rich