

I. Call meeting to order

II. Determine minute taker for meeting

III. Approval of minutes

Minutes from November 18th, 2020 meeting(s) & AS Winter Assembly December 7<sup>th</sup>, 2020

IV. New Business

- a. Annual Review COVID 19 Assessment Form Staff rubric–use for evaluations
- b. HR update – Representative from Human Resources - Megan Noltner
- c. Staffing

V. Old Business

- a. T&TC Teaching Professor Title – review of draft policy

VII. Governance/AS Committee Reports

VIII. Other Business/items for next meeting, February 17<sup>th</sup>, 2021

VIII. Adjourn

COMMITTEE REPORTS:

UWS System Rep (Lynn Niemi)

T&TCS Project Team Report (Lynn Niemi)

Comp and Workload Committee (update only)

Strategic Budgeting Committee (update only)

Master Planning Workgroup (Lynn Niemi)

AS Personnel Committee (Patricia Hicks)

AS Professional Development Allocations Committee (Lynn Rotter)

AS Professional Development Programming Committee (Kate Farley)

Leadership & Involvement Committee (Virginia Englebert)

