

2021-2022 Academic Staff Committee
Special Called Meeting Agenda
May 2, 2022
10:00 a.m.; TEAMS

- I. Call meeting to order
- II. Determine minute taker
- III. Results of Academic Staff Elected Committees
 - a. Academic Staff Committee
 - b. Academic Staff Personnel Committee
 - c. Academic Staff Professional Development Allocation Committee
- IV. Nominations of Academic Staff Committees
 - a. L&I Committee
 - b. AS Professional Development Programming Committee
 - c. University Leadership Awards
 - d. Health & Safety Committee (move names forward to VC Business & Finance)
 - e. Awards and Recognition Committee
 - f. Committee on Workload & Compensation
 - g. University Student Leadership Awards Committee
 - h. Appointed Student Misconduct (listed but no nominees)
- V. Finalize agenda for Academic Staff Committee meeting on May 18th 1:30pm-3:00PM
- VI. Discuss chair and vice chair for 2022-23
- VII. Adjourn