

2018-19 Academic Staff Committee
MEETING AGENDA
August 1, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from July 18, 2018 meeting
- IV. New Business
 - a. Transition Meeting August 29, 2018 1:30 pm – 3 pm MAC 137 Agenda
 - b. AS Committee Goals for 2018-19
 - i. Communication & Education
 - ii. AS Social Events
 - iii. Project Coastal and Title & Total Comp updates
 - c. AS – ideas in memory of Dr. Karen Dalke
 - i. Advancement Memorial Fund
 - ii. IAS/Non IAS Excellence Awards
- V. Old Business
 - a. 2018-19 ASC operations
 - i. Vice Chair
 - ii. Secretary (minutes)
 - iii. UC and Faculty Senate sign ups
- VI. Governance/AS Committee Reports
 - a. UWS System Rep. (Sherri)
 - b. University Committee (Jamee)
 - c. Faculty Senate
 - d. T&TCS Project Team Report (Jan)
 - e. Shared Governance Work Group update (Lynn)
 - f. Personnel Committee (Jan)
 - g. Professional Development Allocations Committee (Parker)
 - h. Professional Development Programming Committee (Bao)
 - i. Leadership and Involvement Committee (Lynn)
- VII. Other Business/items for next meeting
- VIII. Adjourn