

Academic Staff Committee
MEETING AGENDA
February 14, 2018
1:30 p.m.; CL 735

- I. Call meeting to order – welcome UWC friends!
- II. Approval of meeting agenda
- III. Approval of minutes from Jan. 31 meeting
- IV. Human Resources Report (Melissa Nash)
 - a. Title and Total Compensation Update
 - b. Pay Plan Update
 - c. Restructuring update
- V. Old Business
 - a. Academic Staff spring elections update (Amy)
 - b. Shared Governance Work Group update (Lynn)
 - c. Discussion of Limited Staff served by ASC
- VI. Governance/AS Committee Reports
 - a. UWS System Rep. (Eric)
 - b. University Committee (Eric)
 - c. Faculty Senate (Jamee)
 - d. T&TCS Project Team Report (Jan)
 - e. Personnel Committee (Lynn)
 - f. Professional Development Allocations Committee (Joe)
 - g. Professional Development Programming Committee (Jan)
 - h. Leadership and Involvement Committee (Amy)
- VII. New Business
 - a. Academic Staff Resolution on “Shared Governance Transition Year”
 - b. Move meetings to accommodate videoconferencing?
- VIII. Other Business/items for next meeting
- IX. Next Regular Meeting: Wednesday, Feb. 28, 2018, 1:30 p.m. in CL 735
- X. Adjourn