

2018-19 Academic Staff Committee
MEETING AGENDA
October 24, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of meeting agenda
- IV. Approval of minutes from October 10, 2018 meeting
- V. New Business
 - a. November 9th meeting with UW System reps (Jamee)
 - b. Start draft of assembly agenda (December 4, 2018 Christie Theatre 3 pm)
 - i. Topics of discussion for Provost Davis and Clif Ganyard
 - ii. Post assembly social gathering
 - iii. Communication plan
- VI. Old Business
 - a. AS Professional Development Allocations Committee charge wording changes (Jena Landers)
 - b. Re-missioning (Provost Davis attending)
 - i. Review draft Select Mission text approved by Faculty Senate on 10/10/18
 - ii. ASC options – all AS vote or ASC vote
 - iii. Draft communication to Chancellor of vote results
 - c. ASC By law discussion –
 - i. Vice Chair to Chair succession
 - ii. Continue bi-weekly or draft language for 12/4/18 assembly for monthly meetings after reviewing timing to not cross other governance group meetings
- VII. Governance/AS Committee Reports
 - a. Human Resources Report (Melissa Nash)
 - b. Compensation and Workload Committee update (Jan)
 - c. UWS System Rep. (Sherri)
 - d. University Committee (Jamee)
 - e. Faculty Senate (Jamee)
 - f. T&TCS Project Team Report (Jan)
 - g. Personnel Committee (Jan)
 - h. Professional Development Allocations Committee (Parker)
 - i. Professional Development Programming Committee (Bao)
 - j. Leadership and Involvement Committee (Lynn)
- VIII. Other Business/items for next meeting
- IX. Adjourn