

2018-19 Academic Staff Committee
MEETING AGENDA
September 26, 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 September 12, 2018 meeting
- V. New Business
 - a. Linda Briggs-Dineen upcoming Draft Mission discussion (UWGB United discussion 9/27/2018 3:30 pm Christie Theatre)
 - b. Master Planning Workgroup – AS member to replace Josh Goldman (notify Tracy Van Erem)
 - c. ASC Charge – propose change to add “HR Liaison” as an official ex-officio, non-voting member of the ASC.
 - d. UW System request for feedback regarding Proposed revisions to UPS Policies (HR13 and TC1)
 - i. Feedback due by October 5, 2018
 - e. Office Hours and Institutional Closure Policy – Christopher Paquet email dated 9/20/18
- VI. Old Business
 - a. Re-missioning
 - b. ASC By law discussion – Vice Chair to Chair succession
 - c. Awards update (Eric)
 - d. Academic Performance Solutions Implementation
 - i. Memo from Chancellor Miller dated 9/5/18
- VII. Governance/AS Committee Reports
 - a. Human Resources Update (Melissa Nash)
 - b. UWS System Rep. (Sherri)
 - c. University Committee (Jamee)
 - d. Faculty Senate
 - e. T&TCS Project Team Report (Jan)
 - f. Personnel Committee (Jan)
 - g. Professional Development Allocations Committee (Parker)
 - h. Professional Development Programming Committee (Bao)
 - i. Leadership and Involvement Committee (Lynn)
- VIII. Other Business/items for next meeting
- IX. Adjourn