

2021-2022 Academic Staff Committee
Special Called Meeting Minutes

May 2, 2022
10:00 a.m.; TEAMS

- I. Call meeting to order at 10:05AM
- II. Lynn Niemi was determined the minute taker
- III. Results of Academic Staff Elected Committees
 - a. Academic Staff Committee – 2 AS members were selected based on the AS vote.
 - b. Academic Staff Personnel Committee - 2 AS members were selected based on the AS vote
 - c. Academic Staff Professional Development Allocation Committee – 3 AS members were selected based on AS vote.
- IV. Nominations of Academic Staff Committees – ASC appointed AS members for the following committees based on interest survey.
 - 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
- V. Finalize agenda for Academic Staff Committee meeting on May 18th 1:30pm-3:00PM
 - Agenda will have all committee chairs provide report and update
 - Human Resources will give an update
 - Check with SOFAs to see if he can talk about shared governance
 - Breakout sessions – Nichole will set up powerpoints for discussion and will need to set up the meeting with breakout rooms.
 - Virginia will send out agenda later this week.
- VI. Discussion on who may be interested in chair and vice chair for 2022-23.
- VII. Adjourn at 11:03AM

Respectfully submitted by Lynn Niemi, Vice Chair