

2020-2021 Academic Staff Committee

MEETING AGENDA

February 17, 2020

1:30 p.m.; TEAMS

I. Call meeting to order

II. Determine minute taker

III. Approval of minutes

Minutes from 1/27th, 2021 meeting

IV. New Business

- a. Lecturer Policy – UC Jon Shelton and HR Melissa Nash guests
- b. Provost search - Academic Staff representation discussion
- c. HR update – Megan Noltner
- d. Suggested revisions to the AS Prof Dev application discussion - Tara DaPra

V. Old Business

- a. Voluntary Assessment Tool COVID-19 Rubric plan for education to ASC members – Patricia Hicks

VII. Governance/AS Committee Reports – see attached

VIII. Other Business/items for next meeting March 10th, 2021

VIII. Adjourn

UWS System Rep - Lynn Niemi

T&TCS Project Team Report - Lynn Niemi

Comp and Workload Committee

Strategic Budgeting Committee - brief update to be given by Jamee Haslam

Master Planning Workgroup

AS Personnel Committee – Patricia Hicks

AS Professional Development Allocations Committee - Kate Farley

AS Professional Development Programming Committee - Lynn Rotter

Leadership & Involvement Committee - Virginia Englebert