

**2020-2021 Academic Staff Committee**

**MEETING AGENDA**

**June 16<sup>th</sup> 2021**

**1:30 p.m.; TEAMS**

I. Call meeting to order

II. Determine minute taker

III. Approval of minutes – May 20<sup>th</sup> 2021 meeting

IV. New Business

- a. Introductions of newly elected Academic Staff Committee members for 21-22
- b. Chair introduction
- c. Recognize System Academic Staff Award nominees
- d. Telecommuting Policy Draft Discussion/Review Feedback
- e. SOFAS suggested item-discussions on CWC – Committee on Workload and Compensation
- f. Academic Staff Workload
- g. HR update – Megan Noltner

V. Old Business

- a. Appointed committee members for 21-22

VII. Governance/AS Committee Reports

VIII. Other Business/items for next meeting TBD by 21-22 committee

VIII. Adjourn

UWS System Rep -Lynn Niemi

T&TCS Project Team Report – Lynn Niemi

Comp and Workload Committee - Lynn Niemi

Strategic Budgeting Committee – Jamee Haslam

Master Planning Workgroup –Lynn Niemi

AS Personnel Committee – Patricia Hicks

AS Professional Development Allocations Committee – Lynn Rotter

AS Professional Development Programming Committee – Kate Farley

Leadership & Involvement Committee – Virginia Englebert