

2018-19 Academic Staff Committee
MEETING AGENDA
June 19, 2019
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
 - a. Minutes from meeting May 22, 2019
 - b. Minutes from Spring Assembly May 9, 2019 meeting (draft on SOFAS site)
- V. New Business
 - a. Human Resources report (Melissa Nash)
 - b. Discussion of Resolution in support of faculty and staff of UWW
 - c. SOFAS By laws updates including Limited Staff item 2.03
 - d. ASC 2019-20 discussion (Lynn and Pat will join us)
- VI. Governance/AS Committee Reports – see attached for updates
- VII. Future business for 19/20 Committee
- VIII. Adjourn

Governance /AS Committee Reports

- a. UWS System Rep. (Sherri)
 - Met 5/10/19, the last meeting of the academic year.
- b. University Committee (Sherri)
 - UC meetings ended 4/24/19
- c. Faculty Senate (Sherri)
 - Last Senate was May 1, 2019 (last meeting for the academic year). Draft minutes are available at <http://www.uwgb.edu/sofas/structures/governance/senate/index.asp>
- d. T&TCS Project Team Report (Jan)
 - Up to date information is available at <https://www.wisconsin.edu/ohrwd/title-and-total-compensation-study/>
- e. Strategic Budgeting Committee
 - FY 20 is shadow year with incentive based budget model
 - Will meet during the week of July 15, 2019
- f. Personnel Committee (Jan)
 - Two members of the committee are serving on the Counseling & Health RFP committee.
- g. Professional Development Allocations Committee (Parker)
 - Professional Development funds are expended for the year.
- h. Professional Development Programming Committee (Bao)
 - Upcoming Events:
 - Angie Lee speaker (topic: follow your passion & taking risks, from La Crosse, WI area) June 18th in Phoenix B at 10-11 am
- i. Leadership and Involvement Committee (Lynn)
 - Election results were reviewed and names submitted to Leadership & Involvement and SOFAS