

## 2022-2023 Academic Staff Committee

### Meeting Agenda

September 21, 2022

1:30 p.m.

[Zoom Link](#)

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – August 24<sup>th</sup> Meeting Minutes
- IV. Review of Information from
  - a. University Committee Meetings
  - b. Faculty Senate Meetings
  - c. Academic Staff/University Staff Chairs Chancellor Meeting
- V. New Business
  - a. HR Report
    - i. Climate Survey
- VI. Old Business
  - a. AS Committees Liaisons
    - i. Confirm receipt of Email of Introduction from Nichole
    - ii. SOFAS will host meeting with us for chairs and liaisons in September
  - b. Professional Development feedback for Chancellor – reminder to complete survey.
  - c. Governance/AS Committee Reports – Confirm ASC Contact
    - i. University Committee – Nichole LaGrow
    - ii. Faculty Senate Rotation – read or refer to the report provided by Nichole
      1. September -- Nichole
      2. October -- Bobbie
      3. November -- Roshelle
      4. December --
- VII. Other Business/items for next meeting
  - a. Committee Reports
    - i. L&I
    - ii. Personnel Committee
    - iii. Professional Development Allocation
    - iv. Professional Development Programming
      1. Daniella Beall and Tricia Adams agreed to serve as co-chairs and identified Katie Morois as secretary
      2. Drafting the annual professional development survey.
- VIII. Adjourn