

Academic Staff Committee
MEETING AGENDA
March 14, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Feb. 28 meeting
- IV. Old Business
 - a. HR Report/Update (Melissa Nash)
 - b. Shared Governance Work Group update (Lynn)
 - c. “Shared Governance Transition Year” resolution update
 - d. Discussion on proposal to dissolve LTCC
- V. Governance/AS Committee Reports
 - a. UWS System Rep. (Eric)
 - b. University Committee (Eric)
 - c. Faculty Senate (Jamee)
 - d. T&TCS Project Team Report (Jan)
 - e. Personnel Committee (Lynn)
 - f. Professional Development Allocations Committee (Joe)
 - g. Professional Development Programming Committee (Jan)
 - h. Leadership and Involvement Committee (Amy)
- VI. New Business
 - a. Question from Programming Committee on professional/personal development
- VII. Other Business/items for next meeting
- VIII. Next Regular Meeting: Wednesday, March 28, 2018, 1:30 p.m. in CL 735
- IX. Adjourn