

2018-19 Academic Staff Committee
MEETING AGENDA
November 21, 2018
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 from November 7, 2018 meeting
- V. New Business
 - a. Academic Staff to serve on Provost Search & Screen Committee
 - b. Academic Staff Excellence Awards – Call for nominations due to UWS system by March 1, 2019
- VI. Old Business
 - a. Academic Staff Committee 19-20 and forward
 - Discuss options, vote
 - Draft text for assembly agenda and bring draft to vote at 12/4/18 assembly
 - b. ASC By law discussion –
 - Vice Chair to Chair succession
 - Continue bi-weekly or draft language for 12/4/18 assembly for monthly meetings after reviewing timing to not cross other governance group meetings
 - Discuss language updates and vote on draft to bring to assembly vote at 12/4/18 assembly
 - c. Start draft of assembly agenda (December 4, 2018 Christie Theatre 3 pm)
 - Review draft and edit
 - Obtain committee reports to attach
 - Communication email to all academic staff with agenda reminder about social
- VII. Governance/AS Committee Reports
 - a. HR update (Melissa Nash)
 - b. UWS System Rep. (Sherri)
 - c. University Committee (Sherri)
 - d. Faculty Senate (Jamee)
 - e. T&TCS Project Team Report (Jan)
 - f. Personnel Committee (Jan)
 - g. Professional Development Allocations Committee (Parker)
 - h. Professional Development Programming Committee (Bao)
 - i. Leadership and Involvement Committee (Lynn)
- VIII. Other Business/items for next meeting, December 5, 2018
- IX. Adjourn