

2020-2021 Academic Staff Committee

MEETING AGENDA

August 19<sup>th</sup> 2020

1:30 p.m.; TEAMS

I. Call meeting to order

II. Determine minute taker for meeting

III. Approval of minutes

Minutes from July 22nd, 2020 meeting

IV. New Business

- a. ASC Assembly dates for year
- b. Replacement appointment for Ac Staff PDPC
- c. Results of polling for training – ASPDPC – Kate Farley
- d. Fall planning
- e. HR update – Melissa Nash

V. Old Business

- a. Letter to administration regarding messaging

VII. Governance/AS Committee Reports – see attached for updates

VIII. Other Business/items for next meeting September 9th, 2020

VIII. Adjourn

## Attachment Committee Reports

UWS System Rep- Lynn Niemi

T&TCS Project Team Report – Lynn Niemi

Comp and Workload Committee (update only)

Strategic Budgeting Committee (update only)

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