

2021-2022 Academic Staff Committee

Meeting Agenda

January 19, 2022

1:30 p.m.; TEAMS

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – December 15, 2021
- IV. New Business
 - a. 2022 UW System AS Awards
 - b. UWS President Search
 - c. Climate survey
 - d. HR Update (Melissa Nash in place of Megan N)
- V. Old Business
- VI. Governance/AS Committee Reports
 - a. SBC—Jamee Haslam
 - b. University Committee – Virginia
 - c. T&TC – Lynn Niemi
 - d. AS Personnel Committee – Pat Hicks
 - e. AS Leadership & Involvement Committee – Bethany Welch
 - f. AS Professional Development Programming Committee – Nichole LaGrow
 - g. Committee on Workload & Compensation – Laura Nolan
- VII. Other Business/items for next meeting
- VIII. Adjourn