

2021-2022 Academic Staff Committee  
MEETING MINUTES  
November 17, 2021  
1:30 p.m.; TEAMS

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – October 20, 2021
- IV. New Business
  - a. University Compensation
  - b. 2022 Regents Academic Staff Excellence Awards
  - c. HR Update (Megan)
- V. Old Business
  - a. Committee Charge & Bylaws Review
  - b. ASC Fall Assembly discussion
  - c. Administration Evaluation – discuss our role, review proposed UC plan
  - d. Academic Staff Committee Openings update
- VI. Governance/AS Committee Reports
  - a. University Committee – Virginia
  - b. T&TC – Lynn Niemi
  - c. AS Personnel Committee – Pat Hicks
  - d. AS Leadership & Involvement Committee – Bethany Welch
  - e. AS Professional Development Programming Committee – Nichole LaGrow
  - f. Committee on Workload & Compensation – Laura Nolan
  - g. Other
- VII. Other Business/items for next meeting
- VIII. Adjourn