

2021-2022 Academic Staff Committee
MEETING MINUTES
October 20, 2021
1:30 p.m.; TEAMS

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – September 15, 2021
- IV. New Business
 - a. PDAC Guidelines & Application revisions (Bethany Welch)
 - b. UWGB Faculty Senate T&TC Resolution
 - c. Council for Diversity, Equity & Inclusivity request
 - d. Strategic Budget committee Restructure and Direction
 - e. UWSP Furlough Refund Resolution
 - f. Shared Governance Meeting, Oct 22nd
 - g. HR Update
- V. Old Business
 - a. Committee Charge & Bylaws Review
 - b. Administration Evaluation – discuss our role, review proposed UC plan
 - c. Academic Staff Committee Openings update
 - d. ASC Fall Assembly discussion
- 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