

2019-20 Academic Staff Committee
MEETING AGENDA
October 23, 2019
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of minutes
 - a. Minutes from October 9, 2019 meeting
- IV. New Business
 - a. Guests: Interim Chancellor Sheryl Van Gruensven and Dr. Eric Arneson
 - b. Strategic Budget Committee update (Joe Schoenebeck)
- V. Old Business
 - a. Winter assembly update and agenda
- VI. Governance/AS Committee Reports – see attached for updates
 - a. UWS System Rep (Sherri Arendt)
 - b. T&TCS Project Team Report (Sherri Arendt)
 - c. Comp and Workload Committee (Sherri Arendt)
 - d. AS Personnel Committee (Pat Hicks)
 - e. AS Professional Development Allocations Committee (Bao Sengkhammee)
 - f. AS Professional Development Programming Committee (Lynn Rotter)
 - g. Leadership & Involvement Committee (Jamee Haslam)
- VII. Other Business/items for next meeting (November 6, 2019)
- VIII. Adjourn

Governance /AS Committee Reports

1. UWS System Rep (Sherri Arendt)
2. T&TCS Project Team Report (Sherri Arendt)
3. Comp and Workload Committee (Sherri Arendt)
4. Strategic Budgeting Committee (Jamee Haslam and Joe Schoenebeck)
5. Master Planning Workgroup (Lynn Niemi)

i. Parking & Roadways committee's next meeting is Monday, October 28th

6. AS Personnel Committee (Pat Hicks)
7. AS Professional Development Allocations Committee (Bao Sengkhammee)
8. AS Professional Development Programming Committee (Lynn Rotter)
9. Leadership & Involvement Committee (Jamee Haslam)