

2018-19 Academic Staff Committee
MEETING AGENDA
August 15, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from August 1, 2018 meeting
- IV. New Business
 - a. ASC By Law discussion – Vice Chair to Chair succession
 - b. Awards update (Eric)
- V. Old Business
 - a. 2018-19 ASC operations
 - i. Vice Chair
 - ii. Secretary (minutes)
 - iii. UC and Faculty Senate sign ups
 - b. Finalize Transition Meeting 8/29/2018 Agenda MAC 137 1:30 pm
- VI. Governance/AS Committee Reports
 - a. UWS System Rep. (Sherri)
 - b. University Committee (Jamee)
 - c. Faculty Senate
 - d. T&TCS Project Team Report (Jan)
 - e. Shared Governance Work Group update (Lynn)
 - f. Personnel Committee (Jan)
 - g. Professional Development Allocations Committee (Parker)
 - h. Professional Development Programming Committee (Bao)
 - i. Leadership and Involvement Committee (Lynn)
- VII. Other Business/items for next meeting
- VIII. Adjourn