

Academic Staff Committee
MEETING AGENDA
December 6, 2017
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Nov. 8 meeting
- IV. Human Resources Report (Melissa Nash)
- V. Old Business
 - a. Final review of Assembly Agenda and discuss responsibilities
 - b. Verify attendance at remaining December UC meetings
- VI. Governance/AS Committee Reports
 - a. UWS System Rep. (Eric)
 - b. University Committee (Eric)
 - c. Faculty Senate (Jamee)
 - d. T&TCS Project Team Report (Jan)
 - e. Personnel Committee (Lynn)
 - f. Professional Development Allocations Committee (Joe)
 - g. Professional Development Programming Committee (Jan)
 - h. Leadership and Involvement Committee (Amy)
- VII. New Business
 - a. Review suggested change to Personnel Committee charge
 - b. Review names to serve on CHASS Dean Search Committee
 - c. Select replacement for Jennifer Koroll on the Leadership and Involvement Committee
- VIII. Other Business/items for next meeting
- IX. Next Regular Meeting: Wednesday, Dec. 20, 1:30 p.m. in CL 735
Fall Assembly Meeting: Thursday, Dec. 14, 3:00 p.m. in Christie Theatre
- X. Adjourn