

2019-20 Academic Staff Committee
MEETING AGENDA
November 6, 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 23, 2019 meeting
- IV. New Business
 - a. UW-Green Bay Cellular Phone Policy HR 14-19-1
 - b. Single Pay Ambassador Request from Christopher Paquet
 - c. HR Update (Melissa Nash)
 - d. Update UC meeting (Lynn N)
- V. Old Business
 - a. AS Winter Assembly Agenda Draft (Lynn N)
- VI. Governance/AS Committee Reports – see attached for updates
 - a. AS Prof. Development Committee member replacement for 18-20 term
- VII. Other Business/items for next meeting (November 20, 2019)
- VIII. Adjourn

Governance /AS Committee Reports

1. UWS System Rep (Sherri Arendt)
2. T&TCS Project Team Report (Sherri Arendt)

Current status Update (timeline, phases, etc.)

- a. Anticipated schedule is unchanged per Melissa Nash
- b. Title Mapping Project – mapping on our campus and HR review in the job library - the 29 division leaders across campus and some area leaders met with HR. Nash was impressed with leader engagement in the campus process. 772 records to review and only 15 need to be sent to system for new position description after the review.
- c. Training/Communication Plan – training for managers (open for anyone to attend) will occur. In late November, managers should get the list of mapping--this list will be sent out to all employees on the TTC website for viewing. Melissa discussed sample meeting agenda for employee-manager conversations. The next open forums for campus will take place November 13-14. It is encouraged that employees view the TTC system page virtual town halls and the e-learning module and explainer videos for employees and managers to stay briefed on the topic.
- d. Appeals process – the appeals process will most likely be discussed at the November 1st System meeting with reps. Also, the process for progression in range has not yet been developed. There might be a need for supplementary documentation to accompany the mapping of jobs in the long run for employees.

Next meeting to be November 21st, 2019 at 1-2pm in CL 735

3. Comp and Workload Committee (Sherri Arendt)
4. Strategic Budgeting Committee (Jamee Haslam and Joe Schoenebeck)
5. Master Planning Workgroup (Lynn Niemi)

Parking and Roadways Committee – Meeting on October 28, 2019

Continued discussions on how to fund roads and parking lots. Committee asked for a breakdown on the upcoming expenses for repairs and ongoing maintenance expenses (plowing, minor repairs, etc.) for the next meeting. Paul estimated around \$300,000 for road maintenance the university will need but asked to look into it further. We are looking to increase parking fees for students, staff and faculty along with looking at ways to incorporate roadway fees to guest coming on campus. Discussion on residential students and if they should be limited to parking in the residential lots or be charged extra to park in the other parking lots (all access pass). Studio Arts lot will have an app for overnight and guest parking starting in the near future. No overnight parking can be in any other lots for guests.

Next meeting is November 25, 2019 at 1:00PM.

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)