2021-2022 Academic Staff Committee MEETING MINUTES September 15, 2021 1:30 p.m.; TEAMS

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes August 18, 2021
- IV. New Business
 - a. Administration Evaluation discuss our role, review proposed UC plan
 - b. Provost Search who will attend/can't attend, what questions
 - c. Review ASC Liaison to AS Personnel Committee
 - d. Guests for upcoming meetings
 - e. HR Update
 - i. ADA follow up on questions
- V. Old Business
 - a. Committee Charge & Bylaws Review
 - b. Academic Staff Committee Openings update
 - c. ASC Fall Assembly discussion
- VI. Governance/AS Committee Reports
- VII. Other Business/items for next meeting
- VIII. Adjourn