

Academic Staff Committee
MEETING AGENDA
August 16, 2017

- I. Call Meeting to Order
- II. Approval of Minutes from July 5, July 19 and Aug. 2 meetings
- III. Move into Closed Session
 - a. Layoff Notice (with Christine Olson, HR)
- IV. Return to Open Session
- V. Strategic Budget Committee AS Rep. Selection
- VI. Old Business
 - a. Identification of Vice-Chair
 - b. Review of existing committees and make liaison assignments (See below, VIII)
- VII. Committee Reports
 - a. UWS System Rep. (Eric)
 - b. University Council (Eric)
 - c. Faculty Senate (V. Chair TBD)
 - d. Personnel Committee (Liaison TDB)
 - e. Professional Development Allocation Committee (Liaison TDB)
 - f. Professional Development Programming Committee (Liaison TDB)
 - g. Leadership and Involvement Committee (Liaison TDB)
- VIII. New Business
 - a. Identification of AS Member for Strategic Budget Committee
- IX. Other Business/Items for Next Meeting
- X. Next Regular Meeting: Wednesday, Sept. 13, 1:30 p.m. in CL 735
Comm. Transition Mtg: Wednesday, Aug. 30, 2:00 p.m. in MAC 204
- XI. Adjourn

A portion of this meeting will be held in Closed Session to discuss a matter of an individual employee's employment as permitted by Wis. Stat. § 19.85(1)(c).