## Academic Staff Committee MEETING AGENDA October 11, 2017 1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Sept. 27 meeting
- IV. Old Business
  - a. Provost Davis coming to October 25 ASC meeting to talk about budget cuts (Eric)
  - b. Review contract years of service language in the employee handbook (Eric)
  - c. Communicating by e-mail to AS on campus (Eric)
  - d. Driver authorization update (Jan)
- V. Governance/AS Committee Reports
  - a. UWS System Rep. (Eric)
  - b. University Council (Eric)
  - c. Faculty Senate (Jamee)
  - d. T&TCS Project Team Report (Jan/Steve Newton)
  - e. Personnel Committee (Lynn)
  - f. Professional Development Allocation Committee (Joe)
  - g. Professional Development Programming Committee (Jan)
  - h. Leadership and Involvement Committee (Amy)
- VI. New Business
- VII. Other Business/items for next meeting
- VIII. Next regular meeting: Wednesday, Oct. 25, 1:30 p.m. in CL 735
- IX. Adjourn