

## 2022-2023 Academic Staff Committee

### Meeting Agenda

April 19, 2023

1:30 p.m.

Microsoft Teams Link

- I. Meeting called to order at 1:33 pm
- II. Roshelle Amundson will be the minute taker
- III. Approval of minutes – Postponed until May meeting
- IV. Review of Information from
  - a. Daniela Beall – Chair; Professional Development Allocation Committee Gifted funds of \$18,000 allocated to PD. Discussed the highlight and focus on mental health/ mental health first aid training as well as healthy culture in the workforce, etc. and virtual modules already in-house and available. Discussion ensued on how to bridge between the ASC and the PDAC and how to improve communication/documentation processes for how to meet the programming objectives and utilize shared resources for speakers, etc. to better utilize these funds going forward. Factors for consideration, are the timeline of presenting a proposal/dollar amount to ASC approximately \$4,500 per year.
  - b. Megan Noltner- Human Resources
    - i. Employee Appreciation - Cook outs/Emeriti etc.
    - ii. Transition to ATP
    - iii. OAR (Outside Activities Reports) due
    - iv. IAS/Non-IAS Contract Letters out soon
    - v. Wellness Activities
    - vi. Position Recruitment
  - c. University Committee Meetings
  - d. Faculty Senate Meetings
    - i. Attendance for upcoming meetings: May 3, 2023 - Bobbi Webster
- V. New Business
  - a. Staff Committee Appointments Discussion/Vote
    - i. Discussed all open committee needs; put forth the names for each committee based on number of eligible seats. Voted on selected names. Virginia made the motion to approve nominations from these lists. Bethany Welch second; unanimous vote to approve.
  - b. Regent Policy Document 20-27
    - i. (Selection Process for System President, Chancellors, Vice Chancellors and UW System Senior Leadership Positions). Lynn proposed to ask for two staff reps on this policy. Lynn Niemi made the motion; Bethany Welch seconded. Motion approved
- VII. Roshelle Amundson made the motion to adjourn. Virginia Englebert seconded. Meeting adjourned at 2:45