

2022-2023 Academic Staff Committee

Meeting Agenda

August 24, 2022

1:30 p.m.; Wood Hall 215 on the Green Bay Campus or Zoom

[Zoom Meeting Link](#)

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – [July 20, 2022](#)
- IV. Review of Information from
 - a. Monthly meeting with US/AS Chairs - August 16th
 - i. Monthly meeting with US/AS Chairs - Monthly meeting with Chancellor – Qualtrics Survey to ASC Members
 - b. UWGB Board of Regents Meetings - August 18-19th
 - c. Fall Convocation - August 24
- V. New Business
 - a. Update on Academic Staff Committee Guest Speakers for Fall
 - i. September – Susan Grant Robinson
 - ii. October – Dr. Corey King
 - iii. November -
 - iv. December -
 - v. All Academic Staff Meeting (3-4:30 meeting so it cannot be on a Wednesday)
 - b. Outreach to New Academic Staff Members
 - c. HR
 - i. Format of HR Update Discussion
 - ii. Update (Megan N)
 - d. Resources for Academic Staff Committees and Working Groups
- VI. Old Business
 - a. AS Committees Liaisons
 - i. Confirm receipt of Email of Introduction from Nichole
 - ii. SOFAS will host meeting with us for chairs and liaisons in September
 - b. Professional Development feedback for Chancellor – reminder to complete survey.
 - c. Governance/AS Committee Reports – Confirm ASC Contact
 - i. University Committee – Nichole LaGrow
 - ii. Faculty Senate Rotation – read or refer to the report provided by Nichole
 1. September -- Nichole
 2. October --
 3. November -- Roshelle
 4. December --
- VII. Other Business/items for next meeting
 - a. In-person meeting will move to IS 1020
 - b. Preference for Zoom or Teams for Virtual?
- VIII. Adjourn