

**2018-19 Academic Staff Committee**  
**MEETING AGENDA**  
**April 10, 2019**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of meeting agenda
- IV. Approval of minutes
  - a. Minutes from March 27, 2019 meeting
  - b. Minutes from April 4, 2019 Special meeting
- V. New Business
  - a. Strategic Budgeting update (Sheryl)
  - b. Academic Staff elections results
- VI. Move into Closed Session
  - a. Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)
- VII. Old Business
  - a. ASC By Law Change – Vice Chair to Chair succession (Jan)
  - b. 2<sup>nd</sup> discussion ASC 2019-20 and forward (including branch campus colleagues)  
Resolution allowing AS liaison for each branch campus (Lynn)
  - c. SOFAS By Laws update Limited staff item 2.03 and other updates
  - d. Review handout for supervisor training in May (Jamee is presenting – scheduled May 7<sup>th</sup> right now)
  - e. Review draft of Academic Staff Assembly May 9, 2019.
- VIII. Governance/AS Committee Reports – see attached for updates
- IX. Other Business/items for next meeting, April 24, 2019
- X. Adjourn

A portion of this meeting will be held in Closed Session to discuss a personnel matter as permitted by Wis. Stat. § 19.85(1)(c).

## Governance /AS Committee Reports

- a. UWS System Rep. (Sherri)
  - The Reps will meet again on May 10<sup>th</sup>, the last meeting of the academic year.
- b. University Committee (Sherri)
  - 4/3/2019 UC Meeting agenda topics:
    - Clif Ganyard invited guest - Unit nomenclature
    - Wrap up discussion on the CWC resolution
    - Disabled parking/winter weather concerns
  - Next UC Meeting 4/10/2019
- c. Faculty Senate (Lynn)
  - Last meeting was 3/27/19 – draft of minutes is available [HERE](#)
  - Next meeting is May 1, 2019 (last meeting for the academic year)
- d. T&TCS Project Team Report (Jan)
  - Update was provided at last week's meeting. Up to date information is available at <https://www.wisconsin.edu/ohrwd/title-and-total-compensation-study/>
- e. Personnel Committee (Jan)
  - Two members of the committee are serving on the Counseling & Health RFP committee.
- f. Professional Development Allocations Committee (Parker)
  - Professional Development funds are expended for the year.
- g. Professional Development Programming Committee (Bao)
  - Upcoming Events:
    - Wisconsin Demographics - How the Changes Affect the University Potential
      - Mark O'Connell, April 18, 10-11:30AM & 1:30-3PM [same]
    - Angie Lee speaker (topic: follow your passion & taking risks, from La Crosse, WI area)
      - June 18th in Phoenix B at 10-11 am
- h. Leadership and Involvement Committee (Lynn)
  - Election results will be reviewed at an upcoming meeting