

**2019-20 Academic Staff Committee**  
**MEETING AGENDA**  
**July 17, 2019**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of minutes
  - a. Minutes from meeting
- IV. New Business
  - a. Replacement for AS Personnel Committee (2019-20 term)
  - b. Committee liaisons
    - 1) UWS System Rep. (Sherri)
    - 2) T&TCS Project Team Report
    - 3) Strategic Budgeting Committee
    - 4) Personnel Committee
    - 5) Professional Development Allocations Committee
    - 6) Professional Development Programming Committee
    - 7) Leadership and Involvement Committee
  - c. Faculty Senate/UC Meetings 2019-20
  - d. Overnight Parking
  - e. Goals for 2019-20
- V. Old Business
  - a. Academic Staff By-laws  
[https://www.uwgb.edu/sofas/rules/Academic\\_Staff\\_Governance\\_ByLaws\\_2019.pdf](https://www.uwgb.edu/sofas/rules/Academic_Staff_Governance_ByLaws_2019.pdf)
- VI. Governance/AS Committee Reports – see attached for updates
- VII. Adjourn

## Governance /AS Committee Reports

- a. UWS System Rep. (Sherri)
- b. University Committee ( )
- c. Faculty Senate ( )
- d. T&TCS Project Team Report ( )
- e. Strategic Budgeting Committee
- f. Personnel Committee ( )
- g. Professional Development Allocations Committee ( )
- h. Professional Development Programming Committee ( )
- i. Leadership and Involvement Committee (Lynn N)  
Lynn Rotter stepped down from Personnel Committee. L&IC is looking for a replacement based off the AS elections.