

2018-19 Academic Staff Committee
MEETING AGENDA
July 18, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from June 20, 2018 meeting
- IV. New Business
 - a. Discuss 2018-19 ASC operations
 - i. Vice Chair
 - ii. Secretary (minutes)
 - iii. UW System representative
 - iv. Committee Liaisons
 - 1. UC
 - 2. Faculty Senate
 - 3. Personnel Committee
 - 4. Professional Development Allocations
 - 5. Professional Development Programming
 - 6. Leadership & Involvement
 - b. Discuss 18/19 event dates and venue (to allow Skype)
 - i. Transition meeting for all committee members (17/18 chair and 18/19 committees)
 - ii. Winter all AS Assembly
 - iii. Spring all AS Assembly
 - iv. All AS Social events (coordinate with Assembly, additional dates)
 - v. Assign person to book venue for applicable dates
 - c. Skype all meetings to be available for colleagues at Marinette, Manitowoc, Sheboygan
- V. Governance/AS Committee Reports
 - a. Human Resources Report (Melissa Nash)
 - b. UWS System Rep.
 - c. University Committee
 - d. Faculty Senate
 - e. T&TCS Project Team Report (Jan)
 - f. Shared Governance Work Group update (Lynn)
 - g. Personnel Committee
 - h. Professional Development Allocations Committee
 - i. Professional Development Programming Committee
 - j. Leadership and Involvement Committee
- VI. Other Business/items for next meeting
- VII. Adjourn