

## **2021-2022 Academic Staff Committee**

### **Meeting Agenda**

June 15, 2022

1:30 p.m.; TEAMS

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – May 18, 2022
- IV. New Business
  - a. Kognito Training for Staff and Students (Lynn Niemi)
  - b. HR Update (Megan N)
  - c. UWGB hosts Board of Regents Meeting Aug 18-19<sup>th</sup>
  - d. AY 2022-23 Chair Election
- V. Old Business
  - a. AS Committees election results & nominations
  - b. Distance Education Fees
  - c. Professional Development feedback for Chancellor
- VI. Governance/AS Committee Reports
  - a. University Committee – Virginia Englebert
  - b. T&TC – Lynn Niemi
  - c. AS Personnel Committee – Pat Hicks
  - d. AS Leadership & Involvement Committee – Bethany Welch
  - e. AS Professional Development Programming Committee – Nichole LaGrow
  - f. Committee on Workload & Compensation – Laura Nolan
- VII. Other Business/items for next meeting
- VIII. Adjourn