

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

### **Meeting Agenda**

May 18, 2022

1:30 p.m.; TEAMS

- I. Call meeting to order
- II. Start Recording
- III. Determine minute taker
- IV. Approval of minutes – April 20, 2022
- V. WELCOME – VIRGINIA
  - a. INTRODUCTIONS
- VI. HR Update (Megan Noltner)
- VII. Shared Governance, SOFAS, Steve Meyer
- VIII. Governance/AS Committee Reports
  - a. University Committee – Virginia Englebert
  - b. AS Personnel Committee – Lauri Welhouse
  - c. AS Leadership & Involvement Committee – Jamee Haslam
  - d. AS Professional Development Programming Committee – Sarah Bakken
  - e. AS Professional Development Allocation Committee – Bethany Welch
  - f. Committee on Workload & Compensation – Laura Nolan
- IX. Break out rooms Meet & Greet
- X. Adjourn