

Academic Staff Committee
MEETING AGENDA
March 28, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Feb. 28 and March 14 meetings
- IV. Old Business
 - a. Shared Governance Work Group update (Lynn)
 - b. “Shared Governance Transition Year” resolution, discussion and approval/change
 - c. Discussion on proposal to dissolve LTCC
- V. Governance/AS Committee Reports
 - a. UWS System Rep. (Eric)
 - b. University Committee (Eric)
 - c. Faculty Senate (Jamee)
 - d. T&TCS Project Team Report (Jan)
 - e. Personnel Committee (Lynn)
 - f. Professional Development Allocations Committee (Joe)
 - g. Professional Development Programming Committee (Jan)
 - h. Leadership and Involvement Committee (Amy)
- VI. New Business
 - a. Discussion on memo received March 27 on “Remissioning” UW-Green Bay
- VII. Other Business/items for next meeting
- VIII. Next Regular Meeting: Wednesday, April 11, 2018, 1:30 p.m. in CL 735
- IX. Adjourn