

2018-19 Academic Staff Committee
MEETING AGENDA
September 12, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Determine Minute taker for meeting
- III. Approval of meeting agenda
- IV. Approval of minutes from August 29, 2018 meeting
- V. New Business
 - a. Steve Meyer – 2018-19 governance Q & A with ASC members
 - b. Jena Landers – Prof Development Allocations charge wording changes
 - c. Re-missioning discussion – draft mission (Chancellor’s notice 8/21/18)
 - i. Discuss draft mission
 - ii. What questions does the ASC have for Chancellor Miller
 - d. Academic Performance Solutions Implementation
 - i. Memo from Chancellor Miller 9/5/18
- VI. Old Business
 - a. ASC By Law discussion – Vice Chair to Chair succession
 - b. Awards update (Eric)
- VII. Governance/AS Committee Reports
 - a. UWS System Rep. (Sherri)
 - b. University Committee (Lynn)
 - c. Faculty Senate
 - i. First meeting is 9/12/18 – Lynn attending
 - d. T&TCS Project Team Report (Jan)
 - e. Shared Governance Work Group update (Lynn)
 - f. Personnel Committee (Jan)
 - g. Professional Development Allocations Committee (Parker)
 - h. Professional Development Programming Committee (Bao)
 - i. Leadership and Involvement Committee (Lynn)
- VIII. Other Business/items for next meeting
- IX. Adjourn