

2019-20 Academic Staff Committee
MEETING AGENDA
May 6, 2020
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of minutes
 - a. Minutes from April 22, 2020 meeting
- IV. New Business
 - a. Leadership & Involvement update on nominations and election (Jodi Pierre)
 - b. Response from AS on furloughs
 - c. HR update (Melissa Nash)
 - d. Campus update (Chancellor Mike Alexander)
 - e. Chair and Vice Chair for ASC 2020-21
 - f. Making quorum given furloughs
- V. Old Business
- VI. Governance/AS Committee Reports – see attached for updates
- VII. Other Business/items for next meeting (May 20, 2020)
- VIII. Adjourn

Please join us via skype to the Academic Staff Committee Meeting.

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Governance /AS Committee Reports

1. UWS System Rep (Sherri Arendt)
 - a. Next Meeting 5/1st update to come
2. T&TCS Project Team Report (Sherri Arendt)
 - a. Project delayed at least three months
3. Comp and Workload Committee (Sherri Arendt)
 - a. Committee has not met
4. Strategic Budgeting Committee (Jamee Haslam and Joe Schoenebeck)
 - a. Meeting in late March was cancelled and has not been rescheduled at this time.
5. Master Planning Workgroup (Lynn Niemi)

Asked for representative from ASC.
6. AS Personnel Committee (Pat Hicks)
7. AS Professional Development Allocations Committee (Bao Sengkhammee)
8. AS Professional Development Programming Committee (Lynn Rotter)
9. Leadership & Involvement Committee (Jamee Haslam)
 - a. Committee is meeting April 30th
 - b. 20-21 Academic Staff election results are in and shared with ASC
 - c. Leadership & Involvement committee will forward information regarding appointive committee vacancies