

## 2022-2023 Academic Staff Committee

### Meeting Agenda

April 19, 2023

1:30 p.m.

Microsoft Teams: [Click here to join the meeting](#)

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – March 15, 2023
- IV. Special Guest – AS Professional Development Programming Committee
  - a. Review new funding (\$18,000) and uses
  - b. Discuss vision for programming
- V. New Business
  - a. HR Report
  - b. Review L&I report and make appointments
  - c. Spring Assembly. Do we want one, what date?
- VI. Old Business
- VII. Review of Information from
  - a. University Committee Meetings
  - b. Faculty Senate Meetings
    - i. Attendance for upcoming meetings
      1. May 3, 2023 – Bobbie Webster
  - c. Academic Staff/University Staff Chairs Chancellor Meeting
- VIII. Other Business/items for next meeting
  - a. Committee Reports
    - i. L&I
    - ii. Personnel Committee
    - iii. Professional Development Allocation
    - iv. Professional Development Programming
- IX. Adjourn

### ***Upcoming ASC Meetings***

*May 17<sup>th</sup>, June 21<sup>st</sup>*