

2020-2021 Academic Staff Committee

MEETING AGENDA

April 14<sup>th</sup>, 2021

1:30 p.m.; TEAMS

I. Call meeting to order

II. Determine minute taker

III. Approval of minutes - March 10th, 2021 meeting

IV. New Business

- a. Briefing from Chancellor Alexander
- b. AS Preference Survey results & new year committees discussions – Jodi Pierre
- c. HR update – Melissa Nash
- d. Spring Assembly preparations with SOFAS

V. Old Business

- a. Provost search – AS representation
- b. ASPD Allocations Committee update on application and funding

VII. Governance/AS Committee Reports

VIII. Other Business/items for next meeting being all Academic Staff Spring Assembly May 6th, 2021

## VIII. Adjourn

UWS System Rep -Lynn Niemi

T&TCS Project Team Report – Lynn Niemi

Comp and Workload Committee - Lynn Niemi

Strategic Budgeting Committee – reporting when requested

Master Planning Workgroup –Lynn Niemi

AS Personnel Committee – Patricia Hicks

AS Professional Development Allocations Committee – Lynn Rotter

AS Professional Development Programming Committee – Kate Farley/Nichol  
LaGrow(sub)

Leadership & Involvement Committee – Virginia Englebert