

2018-19 Academic Staff Committee
MEETING AGENDA
April 24, 2019
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
 - a. Minutes from March 27, 2019 meeting
 - b. Minutes from April 4, 2019 Special meeting
 - c. Minutes from April 10, 2019 meeting
- V. New Business
 - a. Provost Candidate meeting in CL810 1:45 pm-2:30 pm
 - b. Academic Staff elections results
- VI. Old Business
 - a. ASC By Law Change – Vice Chair to Chair succession (Jan)
 - b. 2nd discussion ASC 2019-20 and forward (including branch campus colleagues)
Resolution allowing AS liaison for each branch campus (Lynn)
 - c. SOFAS By Laws update Limited staff item 2.03 and other updates
 - d. Review handout for supervisor training in May (Jamee is presenting – scheduled May 7th right now)
 - e. Review draft of Academic Staff Assembly May 9, 2019
- VII. Governance/AS Committee Reports – see attached for updates
- VIII. Other Business/items for next meeting, May 8, 2019
- IX. Adjourn

Governance /AS Committee Reports

- a. UWS System Rep. (Sherri)
 - The Reps will meet again on May 10th, the last meeting of the academic year.
- b. University Committee (Sherri)
 - RCM budget model
 - Early Alert moving to EAB-Navigate, implementation for fall 2019
- c. Faculty Senate (Lynn)
 - Last meeting was 3/27/19 – draft of minutes is available [HERE](#)
 - Next meeting is May 1, 2019 (last meeting for the academic year)
- d. T&TCS Project Team Report (Jan)
 - Up to date information is available at <https://www.wisconsin.edu/ohrwd/title-and-total-compensation-study/>
- e. Personnel Committee (Jan)
 - Two members of the committee are serving on the Counseling & Health RFP committee.
- f. Professional Development Allocations Committee (Parker)
 - Professional Development funds are expended for the year.
- g. Professional Development Programming Committee (Bao)
 - Upcoming Event:
 - Angie Lee speaker (topic: follow your passion & taking risks, from La Crosse, WI area)
 - June 18th in Phoenix B at 10-11 am
- h. Leadership and Involvement Committee (Lynn)
 - Election results will be reviewed at an upcoming meeting