

2018-19 Academic Staff Committee
MEETING AGENDA
December 5, 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 November 21, 2018 meeting
- V. New Business
 - a. Strategic Budgeting Committee update (Dana Johnson)
 - b. Academic Staff Personnel Committee vacancy – replacement for Laura Rowell (term 17-19) - Jodi Pierre, Chair of Leadership & Involvement
 - c. Academic Staff to serve on Provost Search & Screen Committee
 - d. Summarize All Academic Staff Assembly
 - What went well
 - What should we change for spring
- VI. Old Business
 - a. Academic Staff Committee 19-20 and forward
 - Discuss options
 - b. ASC By law discussion –
 - Vice Chair to Chair succession (Jan Malchow)
- VII. Governance/AS Committee Reports
 - a. UWS System Rep. (Sherri)
 - b. University Committee (Jamee)
 - c. Faculty Senate (Jamee)
 - d. T&TCS Project Team Report (Jan)
 - e. Personnel Committee (Jan)
 - f. Professional Development Allocations Committee (Parker)
 - g. Professional Development Programming Committee (Bao)
 - h. Leadership and Involvement Committee (Lynn)
- VIII. Other Business/items for next meeting, December 19, 2018
- IX. Adjourn