

2018-19 Academic Staff Committee
MEETING AGENDA
February 27, 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 from February 13, 2019 meeting
- V. New Business
 - a. Budget Alignment Committee update (Dana Johnson)
- VI. Move into Closed Session
 - a. Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)
- VII. 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). Proposed resolution allowing AS liaison for each branch campus
 - c. SOFAS By Laws update Limited staff item 2.03 and other updates
- VIII. Governance/AS Committee Reports
 - a. UWS System Rep. (Sherri)
 - b. University Committee (Jan)
 - c. Faculty Senate (Bao – update from January meeting)
 - 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)
- IX. Other Business/items for next meeting, March 13, 2019
- X. Adjourn

A portion of this meeting will be held in Closed Session to discuss a personnel matter as permitted by Wis. Stat. § 19.85(1)(c).