

2020-2021 Academic Staff Committee
MEETING AGENDA
July 22, 2020
1:30 p.m.; TEAMS

I. Call meeting to order

II. Determine minute taker for meeting

III. Approval of minutes

- a. Minutes from June 17th, 2020 meeting
- b. Minutes from July 15th, 2020 special meeting

IV. New Business

- a. Tommy Thompson, UW System Interim President seeks feedback
- b. HR update - Electronic Health Assessment Requirement discussion
- c. Review First Right of Refusal document
- d. Staff training poll
- e. Message to administration

V. Move into Closed Session

- a. Discuss a personnel matter as permitted by Wis. Stat 19.85(1)(c)

VI. Old Business

- a. Committee Liaisons determination

VII. Governance/AS Committee Reports – see attached for updates

VIII. Other Business/items for next meeting August 19th, 2020

VIII. Adjourn

Governance /AS Committee Reports

1. UWS System Rep
2. T&TCS Project Team Report
3. Comp and Workload Committee
4. Strategic Budgeting Committee
5. Master Planning Workgroup
6. AS Personnel Committee
7. AS Professional Development Allocations Committee
8. AS Professional Development Programming Committee
9. Leadership & Involvement Committee