

2019-20 Academic Staff Committee
MEETING AGENDA
June 17, 2020
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of minutes
 - a. Minutes from May 6, 2020 meeting
- IV. New Business
 - a. ASC meetings notices for 2020-21 (Sherri Arendt)
 - b. 2020-21 AS committee liaisons (Lynn Niemi)
 - c. UW System Rep for Academic Staff nominations (Lynn Niemi)
 - d. Committee on Diversity and Inclusive Excellence update (Stacie Christian)
 - e. HR Update (Melissa Nash) - 2PM
 - f. UW System updates including Pres. Cross' meetings & UW System President Search updates (Sheri Arendt)
 - g. Discussion of Act Risk/Layoff policy (Lynn, Sherri, Personnel Chair)
- V. Old Business
 - a. Reminder: Interim Policy on Extension of Carryover for Vacation, Personal Holiday and Compensatory Time through June 30, 2021
- VI. Governance/AS Committee Reports – see attached for updates
- VII. Other Business/items for next meeting (July 15, 2020)
- VIII. Adjourn

Governance /AS Committee Reports

1. UWS System Rep (Sherri Arendt)
2. T&TCS Project Team Report (Sherri Arendt)
3. Comp and Workload Committee (Sherri Arendt)
4. Strategic Budgeting Committee (Jamee Haslam and Joe Schoenebeck)
5. Master Planning Workgroup (Lynn Niemi)

Attended Master Planning Kickoff Meeting on 05/19/2020. Next meeting Sept 24, 2020.

6. AS Personnel Committee (Pat Hicks)
7. AS Professional Development Allocations Committee (Bao Sengkhammee)
8. AS Professional Development Programming Committee (Lynn Rotter)
9. Leadership & Involvement Committee (Jamee Haslam)