

**Academic Staff Committee**  
**MEETING AGENDA**  
**June 20, 2018**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from June 6, 2018 meeting
- IV. Old Business
  - a. Elections – Appoint new AS committee members for A&R and CWC next year
- V. Governance/AS Committee Reports
  - a. Human Resources Report (Melissa Nash)
  - b. UWS System Rep. (Eric)
  - c. University Committee (Eric)
  - d. Faculty Senate (Jamee)
  - e. T&TCS Project Team Report (Jan)
  - f. Shared Governance Work Group update (Lynn)
  - g. Personnel Committee (Lynn)
  - h. Professional Development Allocations Committee (Joe)
  - i. Professional Development Programming Committee (Jan)
  - j. Leadership and Involvement Committee (Amy)
- VI. New Business
  - a. Christopher Paquet to talk about policy on working Labor Day Weekend.
  - b. Talk about transition into next year's committee
  - c. Establish meeting/assembly dates and times
- VII. Other Business/items for next meeting
- VIII. Adjourn