

2020-2021 Academic Staff Committee

MEETING AGENDA

March 10th, 2021

1:30 p.m.; TEAMS

I. Call meeting to order

II. Determine minute taker

III. Approval of minutes - February 17th, 2021 meeting

IV. New Business

- a. HLC Accreditation Update – Clif Ganyard
- b. HR update – Megan Noltner
- c. Facilities Climate Study Action Plan – Paul Pinkston, Sheryl Van Gruensven
- d. Date for Spring Assembly

V. Old Business

- a. Voluntary Assessment Tool: COVID-19 Rubric plan for education to ASC members update – Patricia Hicks
- b. Provost search – AS representation

VII. Governance/AS Committee Reports

VIII. Other Business/items for next meeting April 14th, 2021

VIII. Adjourn

UWS System Rep -Lynn Niemi

T&TCS Project Team Report – meeting canceled per rep Lynn Niemi

Comp and Workload Committee –no meeting convened/lack of chair of committee

Strategic Budgeting Committee – update by AS chair sent from rep Joe Schoenebeck

Master Planning Workgroup –Lynn Niemi

AS Personnel Committee

- The Academic Staff Personnel Committee Charge has been updated on the SOFAS website.
- The Personnel Committee met May 15 to draft a statement announcing the availability of the Voluntary Assessment Tool: COVID-19 Rubric
 - Since the rubric, its introduction, and its guidelines, had to be distributed as written, the goal of this meeting was to produce a clear, simple, and friendly introduction that would encourage staff members to use the tool.
 - The statement and rubric have been sent to academic staff.

AS Professional Development Allocations Committee

AS Professional Development Programming Committee

Leadership & Involvement Committee

- The L&I Committee met February 25th to review the results of the interest survey. They received 50 responses in total including 2 from the branch campuses. Jodi Pierre will send the list of candidates to the SOFAS who will send out the ballots. The ballots should go out around mid-March with the election tentatively scheduled for March 26th.
- At the next meeting at the end of March, the committee will assign people to the unelected committees.