

## **2021-2022 Academic Staff Committee**

### **Meeting Agenda**

March 23, 2022

1:30 p.m.; TEAMS

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – February 16, 2022
- IV. New Business
  - a. Guest Speaker – Wendy Woodward, CIO, Topic: Digital Transformation at the University
  - b. HR Update (Melissa Nash in place of Megan N)
  - c. Chair Activities Update
  - d. Telecommuting Policy Issue
  - e. Committee Vacancies - Resignation on the L&I committee
  - f. Distance Education Fees – Pat Hicks
- V. Old Business
  - a. EDI-Mentor Proposal – presented by Patricia Terry at the last meeting. Feedback?
  - b. Spring Assembly planning – Determine date
  - c. Climate survey
    - i. The Committee agreed to introduce plan to replace requirement to solicit feedback on the performance of the University's with a climate survey at the AS Spring meeting—we will work on a climate survey with the understanding that we will use it if the UC doesn't put out its own.
- VI. Governance/AS Committee Reports
  - a. University Committee – Virginia Englebert
  - b. T&TC – Lynn Niemi
  - c. AS Personnel Committee – Pat Hicks
  - d. AS Leadership & Involvement Committee – Bethany Welch
  - e. AS Professional Development Programming Committee – Nichole LaGrow
  - f. Committee on Workload & Compensation – Laura Nolan
- VII. Other Business/items for next meeting
- VIII. Adjourn