

2019-20 Academic Staff Committee
MEETING AGENDA
March 11, 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 February 12, 2020 meeting
- IV. New Business
 - a. HR Update (Melissa Nash)
 - b. IAS proposal from University Committee
 - c. Chancellor Search feedback (Lynn)
- V. Old Business
- VI. Governance/AS Committee Reports – see attached for updates
 - a. Leadership and Involvement Committee & AS Survey (Jodi Pierre)
- VII. Other Business/items for next meeting (March 25, 2020)
 - a. IAS proposal from UC (Jon Shelton)
- 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)
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)