

2018-19 Academic Staff Committee
MEETING AGENDA
May 8, 2019
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of meeting agenda
- IV. Approval of minutes
 - a. Minutes from April 24, 2019 meeting
- V. New Business
 - a. Human Resources update (Melissa Nash)
 - b. Strategic Budget Committee update (Jamee/Joe)
 - c. Academic Staff 2019-20 Appointed committee discussion (submit names to L&I and SOFAS)
- VI. Old Business
 - a. SOFAS By Laws update Limited staff item 2.03 and other updates
- VII. Governance/AS Committee Reports – see attached for updates
- VIII. Other Business/items for next meeting, May 22, 2019
- IX. Adjourn

Governance /AS Committee Reports

- a. UWS System Rep. (Sherri)
 - The Reps will meet again on May 10th, the last meeting of the academic year.
- b. University Committee (Sherri)
 - 19/20 UC Chair is Jim Loebel, Speaker of the Senate is Mark Klemp
- c. Faculty Senate (Lynn)
 - Last meeting was 3/27/19 – draft of minutes is available [HERE](#)
 - Next meeting is May 1, 2019 (last meeting for the academic year) - agenda is available [HERE](#)
- d. T&TCS Project Team Report (Jan)
 - Up to date information is available at <https://www.wisconsin.edu/ohrwd/title-and-total-compensation-study/>
- e. Personnel Committee (Jan)
 - Two members of the committee are serving on the Counseling & Health RFP committee.
- f. Professional Development Allocations Committee (Parker)
 - Professional Development funds are expended for the year.
- g. Professional Development Programming Committee (Bao)
 - Upcoming Event:
 - Angie Lee speaker (topic: follow your passion & taking risks, from La Crosse, WI area)
 - June 18th in Phoenix B at 10-11 am
- h. Leadership and Involvement Committee (Lynn)
 - 19/20 election results reviewed.
 - Appointed committee names will be submitted to Leadership & Involvement and SOFAS