

2020-2021 Academic Staff Committee

MEETING AGENDA

September 23rd 2020

1:30 p.m.; TEAMS

I. Call meeting to order

II. Determine minute taker for meeting

III. Approval of minutes

September 9th, 2020 meeting

IV. New Business

- a. IAS Lecturer Policy presented by Jon Shelton & Tara DaPra – see attachment within invite
- b. Replacement for alternate location rep on ASC
- c. Interest survey results – Kate Farley

V. Old Business

- a. Response from Administration regarding Caregiver/Workload Adjustment

VII. Governance/AS Committee Reports – see attached for updates

VIII. Other Business/items for next meeting October 7th , 2020

VIII. Adjourn

UWS System Rep (Lynn Niemi)

T&TCS Project Team Report (Lynn Niemi)

Comp and Workload Committee (Jamee Haslam)

Strategic Budgeting Committee (Jamee Haslam)

Master Planning Workgroup (Lynn Niemi)

AS Personnel Committee (Pat Hicks)

AS Professional Development Allocations Committee (Lynn Rotter)

AS Professional Development Programming Committee (Pat Hicks)

Leadership & Involvement Committee (Virginia Englebert)