

**Academic Staff Committee**  
**MEETING AGENDA**  
**January 17, 2018**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Jan. 3 meeting
- IV. Old Business
  - a. Discussion of Restructuring Issues Map
  - b. Discussion on Limited Staff being served by AS governance group
- V. Governance/AS Committee Reports
  - a. HR Report (Melissa Nash)
  - b. UWS System Rep. (Eric)
  - c. University Committee (Eric)
  - d. Faculty Senate (Jamee)
  - e. T&TCS Project Team Report (Jan)
  - f. Personnel Committee (Lynn)
  - g. Professional Development Allocations Committee (Joe)
  - h. Professional Development Programming Committee (Jan)
  - i. Leadership and Involvement Committee (Amy)
- VI. New Business
  - a. Discuss timeline for spring AS elections
- VII. Other Business/items for next meeting
- VIII. Next Regular Meeting: Wednesday, Jan. 31, 2018, 1:30 p.m. in CL 735
- IX. Adjourn