

Academic Staff Committee
MEETING AGENDA
January 31, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Jan. 17 meeting
- IV. Old Business
 - a. Strategic Planning Committee report (Josh Goldman)
 - b. Academic Staff spring elections report (Stephanie Murphy)
 - c. Discussion of Limited Staff served by ASC
- V. Governance/AS Committee Reports
 - a. UWS System Rep. (Eric)
 - b. University Committee (Eric)
 - c. Faculty Senate (Jamee)
 - d. T&TCS Project Team Report (Jan)
 - e. Personnel Committee (Lynn)
 - f. Professional Development Allocations Committee (Joe)
 - g. Professional Development Programming Committee (Jan)
 - h. Leadership and Involvement Committee (Amy)
- VI. New Business
 - a. ASC member to serve on the Project Coastal Shared Governance Group
- VII. Other Business/items for next meeting
- VIII. Next Regular Meeting: Wednesday, Feb. 14, 2018, 1:30 p.m. in CL 735
- IX. Adjourn