

Academic Staff Committee
MEETING AGENDA
November 8, 2017
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Oct. 25 meeting
- IV. SOFAS Report (Steve Meyer)
 - a. Review of policies pertaining to Limited Employee status and participation as Academic Staff
- V. Old Business
 - a. Discuss submissions for Regents Academic Staff Excellence Awards (Amy)
 - b. Regent Policy 6-4 discussion (Administrative Hiring) (Joe and Jamee)
 - c. Discussion for Dec. Assembly agenda/goals (Eric)
- VI. Governance/AS Committee Reports
 - a. UWS System Rep. (Eric)
 - b. University Committee (Eric)
 - c. Faculty Senate (Jamee)
 - d. T&TCS Project Team Report (Jan/Steve Newton)
 - e. Personnel Committee (Lynn)
 - f. Professional Development Allocations Committee (Joe)
 - g. Professional Development Programming Committee (Jan)
 - h. Leadership and Involvement Committee (Amy)
- VII. New Business
 - a. Cancel Nov. 22 ASC meeting for Thanksgiving?
- VIII. Other Business/items for next meeting
- IX. Next regular meeting: Wednesday, Nov. 22 **OR** Dec. 6, 1:30 p.m. in CL 735
- X. Adjourn