

**Academic Staff Committee**  
**MEETING AGENDA**  
**October 25, 2017**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Oct. 11 meeting
- IV. Human Resources Report (Melissa)
  - a. How many AS members and job titles are at UW Marinette, UW Sheboygan, UW Manitowoc. (Melissa)
  - b. Contract years of service language in the employee handbook (Melissa)
- V. Old Business
  - a. Provost Davis to talk about budget cuts/update on UWC merger (Dr. Davis)
  - b. Regent Policy 6-4 (Administrative Hiring). How to proceed? (Eric)
  - c. Driver authorization update (Jan)
- 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. Call for nominations for UWS AS Excellence Awards (Eric)
  - b. Discussion for Dec. Assembly agenda/goals (Eric)
  - c. Continue with bi-weekly meetings or switch to monthly meetings (Eric)
- VIII. Other Business/items for next meeting
- IX. Next regular meeting: Wednesday, Nov. 8, 1:30 p.m. in CL 735
- X. Adjourn