

**Academic Staff Committee**  
**MEETING AGENDA**  
**September 13, 2017**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Aug. 16 meeting and August 30 Transition Meeting
- IV. Review of Committee Transition Meeting
- V. Assoc. Provost Clif Ganyard to provide HLC update (2:00 p.m.)
- VI. Old Business
  - a. Changes in the Phoenix Bookstore (Christine Olson and Rick Warpinski)
- VII. Dept./Committee Reports
  - a. UWS System Rep. (Eric)
  - b. University Council (Eric)
  - c. Faculty Senate (Jamee)
  - d. Personnel Committee (Lynn)
  - e. Professional Development Allocation Committee (Joe)
  - f. Professional Development Programming Committee (Jan)
  - g. Leadership and Involvement Committee (Amy)
- VIII. New Business
  - a. Question about “Limited” employees with Academic Staff fallback appointments and membership as Academic Staff at UW-Green Bay
- IX. Other business/items for next meeting
- X. Next regular meeting: Wednesday, Sept. 27, 1:30 p.m. in CL 735
- XI. Adjourn