

2018-19 Academic Staff Committee
MEETING AGENDA
November 7, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of meeting agenda
- IV. Approval of minutes from October 24, 2018 meeting
- V. New Business
 - a. ASPD Programming Committee budget (Laura Nolan)
 - b. Academic Staff Committee 2019-20 and forward
 - Continue as Committee of 9
 - By law changes
 - SOFAS Steve Meyer will join us
- VI. Old Business
 - a. ASC By law discussion –
 - Vice Chair to Chair succession
 - Continue bi-weekly or draft language for 12/4/18 assembly for monthly meetings after reviewing timing to not cross other governance group meetings
 - b. Start draft of assembly agenda (December 4, 2018 Christie Theatre 3 pm)
 - Review draft and edit
- VII. Governance/AS Committee Reports
 - a. Compensation and Workload Committee update (Jan)
 - b. UWS System Rep. (Sherri)
 - c. University Committee (Sherri)
 - d. Faculty Senate (Jamee)
 - e. T&TCS Project Team Report (Jan)
 - f. Personnel Committee (Jan)
 - g. Professional Development Allocations Committee (Parker)
 - h. Professional Development Programming Committee (Bao)
 - i. Leadership and Involvement Committee (Lynn)
- VIII. Other Business/items for next meeting, November 21, 2018
- IX. Adjourn