

**2019-20 Academic Staff Committee  
MEETING AGENDA  
April 8, 2020  
1:30 p.m.; SKYPE**

- I. Call meeting to order
- II. Determine minute taker for meeting
- III. Approval of minutes
  - a. Minutes from March 11, 2020 meeting
- IV. New Business
  - a. Campus Leadership Update (Provost Alexander)
  - b. HR Update (Christopher Paquet & Melissa Nash)
- V. Old Business
  - a. IAS updates on job titles
  - b. AS Spring Assembly
- VI. Governance/AS Committee Reports – see attached for updates
- VII. Other Business/items for next meeting (April 22, 2020)
- VIII. Adjourn

## Governance /AS Committee Reports

1. UWS System Rep (Sherri Arendt)
2. T&TCS Project Team Report (Sherri Arendt)

**Melissa Nash sent a meeting cancellation for the TTC project team & Committee on Workload and stated that the TTC project is delayed for 3 months.**

3. Comp and Workload Committee (Sherri Arendt)

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4. Strategic Budgeting Committee (Jamee Haslam and Joe Schoenebeck)

**Meeting March 30, 2020 via Skype – notes from meeting will be sent to ASC and posted in minutes**

5. Master Planning Workgroup (Lynn Niemi)
6. AS Personnel Committee (Pat Hicks)
7. AS Professional Development Allocations Committee (Bao Sengkhammee)  
Allocated all of the funds. No travel is allowed now so will not seek out any new requests for the year.
8. AS Professional Development Programming Committee (Lynn Rotter)
9. Leadership & Involvement Committee (Jamee Haslam)

**AS Election ballot is coming soon! Watch UWGB email to participate!**