

2021-2022 Academic Staff Committee

Meeting Agenda

April 20, 2022

1:30 p.m.; TEAMS

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – March 23, 2022
- IV. New Business
 - a. HR Update (Melissa Nash in place of Megan N)
 - b. AS Committee Nominations
 - c. Distance Education Fees – Pat Hicks
 - d. Professional Development feedback for Chancellor
- V. Old Business
 - a. EDI-Mentor Proposal – presented by Patricia Terry at the last meeting. Feedback?
 - b. Spring Assembly planning – Determine date
 - c. Climate survey
 - i. The Committee agreed to introduce plan to replace requirement to solicit feedback on the performance of the University's with a climate survey at the AS Spring meeting—we will work on a climate survey with the understanding that we will use it if the UC doesn't put out its own.
- VI. Governance/AS Committee Reports
 - a. University Committee – Virginia Englebert
 - b. T&TC – Lynn Niemi
 - c. AS Personnel Committee – Pat Hicks
 - d. AS Leadership & Involvement Committee – Bethany Welch
 - e. AS Professional Development Programming Committee – Nichole LaGrow
 - f. Committee on Workload & Compensation – Laura Nolan
- VII. Other Business/items for next meeting
- VIII. Adjourn