

Academic Staff Committee
MEETING AGENDA
April 11, 2018
1:30 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from March 28 meeting
- IV. Old Business
 - a. Committee elections results
 - b. Chancellor and Provost March 27 e-mails: Both coming to next meeting.
 - c. Reminder: Discussion on Restructuring MOU (Discuss with Steve)
 - d. Discussion about May 3 AS Assembly
- V. Governance/AS Committee Reports
 - a. HR Update (Melissa Nash)
 - b. UWS System Rep. (Eric)
 - c. University Committee (Eric)
 - d. Faculty Senate (Jamee)
 - e. T&TCS Project Team Report (Jan)
 - f. Shared Governance Work Group update (Lynn)
 - g. Personnel Committee (Lynn)
 - h. Professional Development Allocations Committee (Joe)
 - i. Professional Development Programming Committee (Jan)
 - j. Leadership and Involvement Committee (Amy)
- VI. New Business
 - a. Discussion on meeting in Madison with President Cross, June 1
- VII. Other Business/items for next meeting
- VIII. Next Regular Meeting: Wednesday, April 25, 2018, 1:30 p.m.: CL 735
Academic Staff Assembly: Thursday, May 3, 2018; 3:00 p.m.; UU Christie Theatre
- IX. Adjourn