

**Academic Staff Committee**  
**MEETING AGENDA**  
**December 20, 2017**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from Dec. 6 meeting
- IV. Old Business
  - a. Review of AS Assembly
  - b. ASC needs/questions regarding shared governance with new branch campuses
  - c. Review Limited employee issue
- V. Governance/AS Committee Reports
  - a. UWS System Rep. (Eric)
  - b. University Committee (Eric)
  - c. Faculty Senate (Jamee)
  - d. T&TCS Project Team Report (Jan)
  - e. Personnel Committee (Lynn)
  - f. Professional Development Allocations Committee (Joe)
  - g. Professional Development Programming Committee (Jan)
  - h. Leadership and Involvement Committee (Amy)
- VI. New Business
  - a. Review all committee charges
- VII. Other Business/items for next meeting
- VIII. Next Regular Meeting: Wednesday, Jan. 3, 2018, 1:30 p.m. in CL 735
- IX. Adjourn