

**2018-19 Academic Staff Committee
MEETING AGENDA
October 10, 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 September 26, 2018 meeting
- V. New Business
 - a. Steve Meyer (SOFAS) ASC Charge – propose change to add “HR Liaison” as an official ex-officio, non-voting member of the ASC.
 - b. Dana Johnson – Strategic Budgeting Committee update
 - c. UW System request for feedback regarding Proposed revisions to UPS Policies (HR13 and TC1)
- VI. Old Business
 - a. Re-missioning: ASC review newest draft Select Mission.
 - b. ASC By law discussion –
 - i. Vice Chair to Chair succession
 - ii. Updates due to Project Coastal
 - c. Awards update (Eric)
 - d. AS Professional Development Allocations Committee charge wording changes (Jena Landers)
 - e. Academic Performance Solutions Implementation
 - i. Memo from Chancellor Miller dated 9/5/18
- VII. Governance/AS Committee Reports
 - a. Compensation and Workload Committee update (Jan)
 - b. UWS System Rep. (Sherri)
 - c. University Committee (Jamee)
 - d. Faculty Senate
 - 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
- IX. Adjourn