

2023-2024 Academic Staff Committee

Meeting Agenda

August 16, 2023

1:30 p.m.

Microsoft Teams: [Click here to join the meeting](#)

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes
- IV. New Business
 - a. HR Report
- V. Old Business
 - a. Shared Governance Structure Ideas
- VI. Other Business/items for next meeting
 - a. Faculty Senate Meetings
 - i. September 13th
 - ii. October 11th
 - iii. November 8th
 - b. Committee Assignments
 - i. L&I
 - ii. Personnel Committee
 - iii. Professional Development Allocation
 - iv. Professional Development Programming
- VII. Adjourn

Upcoming ASC Meetings

September 20th