

## 2022-2023 Academic Staff Committee

### Meeting Agenda

October 19, 2022

1:30 p.m.

Green Bay Campus IS 1020 or [Zoom Link](#)

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – September 21<sup>st</sup> Meeting Minutes
- IV. Review of Information from
  - a. University Committee Meetings
  - b. Faculty Senate Meetings
  - c. Academic Staff/University Staff Chairs Chancellor Meeting
- V. New Business
  - a. All Academic Staff Meeting Scheduled for December 5<sup>th</sup> from 3 pm – 4:30 pm
    - i. Speakers: Chancellor, Provost, HR, VP Britz from UW System
      1. Others to invite
      2. Nichole to ask if we can send email to Academic Staff List
    - ii. Hybrid – do we want an in-person option?
      1. Zoom
  - b. HR Report
  - c. Guest Speaker
    - i. Dr. Corey King, VP for University Inclusivity and Student Affairs (at 2:30)
- VI. Old Business
  - a. AS Committees Liaisons
    - i.
  - b. Governance/AS Committee Reports – Confirm ASC Contact
- VII. Other Business/items for next meeting
  - a. Committee Reports
    - i. L&I
    - ii. Personnel Committee
    - iii. Professional Development Allocation
    - iv. Professional Development Programming
- VIII. Adjourn