

**2018-19 Academic Staff Committee**  
**MEETING AGENDA**  
**February 13, 2019**  
**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 January 16, 2019 meeting
- V. Old Business
  - a. ASC By Law Change – Vice Chair to Chair succession (Jan)
  - b. ASC 2019-20 and forward (including branch campus colleagues)
  - c. SOFAS By Laws update Limited staff item 2.03 and other updates
- VI. Governance/AS Committee Reports
  - a. Human Resources update (Melissa Nash)
  - b. UWS System Rep. (Sherri)
  - c. University Committee (Bao)
  - d. Faculty Senate (Bao)
  - 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)
- VII. Other Business/items for next meeting, February 27, 2019
- VIII. Adjourn