

2022-2023 Academic Staff Committee

Meeting Agenda

July 20, 2022

1:30 p.m.; Wood Hall 215 on the Green Bay Campus or Zoom

[Zoom Meeting Link](#)

- I. Call meeting to order
- II. Determine minute taker
- III. Approval of minutes – June 15, 2022
- IV. Reminders
 - a. UWGB hosts Board of Regents Meeting Aug 18-19th
 - b. Fall Convocation August 24
 - c. Next ASC Meeting August 24
- V. New Business
 - a. Welcome new members!
 - i. Establish time for monthly meeting in Fall 2022
 1. Traditionally, third Wednesday from 1:30 to 3 pm
 - b. Kognito Training for Staff and Students (Lynn Niemi)
 - c. HR Update (Megan N)
 - d. Monthly meeting with Chancellor – Qualtrics Survey to ASC Members
- VI. Old Business
 - a. AS Committees election results & nominations
 - b. Professional Development feedback for Chancellor
- VII. Governance/AS Committee Reports – Confirm ASC Contact
 - a. University Committee – Nichole LaGrow
 - i. Faculty Senate Rotation
 1. September
 2. October
 3. November
 4. December
 - b. T&TC – Lynn Niemi
 - c. AS Personnel Committee –
 - d. AS Leadership & Involvement Committee – Bethany Welch
 - e. AS Professional Development Programming Committee –
 - f. Committee on Workload & Compensation – Laura Nolan
- VIII. Other Business/items for next meeting
- IX. Adjourn