

## 2022-2023 Academic Staff Committee

### Meeting Agenda

March 15, 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 – March 15, 2023
- IV. Special Guest – Provost Kate Burns
  - a. Campus Update
  - b. SOFA Position
- V. New Business
  - a. HR Report
- VI. Old Business
  - a. Vice-chair
  - b. AS Professional Development Programming Funds
- VII. Review of Information from
  - a. University Committee Meetings
    - i. Admin Review Questions
    - ii. SOFAS
  - b. Faculty Senate Meetings
    - i. Attendance for upcoming meetings
      1. March 29, 2023 – Roshelle Amundson
      2. May 3, 2023 – Bobbie Webster
  - c. Academic Staff/University Staff Chairs Chancellor Meeting
- VIII. Other Business/items for next meeting
  - a. Committee Reports
    - i. L&I
    - ii. Personnel Committee
    - iii. Professional Development Allocation
    - iv. Professional Development Programming
- IX. Adjourn

### ***Upcoming ASC Meetings***

*March 15<sup>th</sup>, April 19<sup>th</sup>, May 17<sup>th</sup>, June 21<sup>st</sup>*