

Academic Staff Committee
MEETING AGENDA
April 25, 2018
1:00 p.m.; CL 735

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from April 11 meeting
- IV. Old Business
 - a. Chancellor comment on his restructuring memo
 - b. Provost comment on his program stability memo
 - c. Committee elections results
 - d. Reminder: Discussion on Restructuring MOU (Discuss with Steve)
 - e. Discussion about May 3 AS Assembly
- V. Governance/AS Committee Reports
 - a. UWS System Rep. (Eric)
 - b. University Committee (Eric)
 - c. Faculty Senate (Jamee)
 - d. T&TCS Project Team Report (Jan)
 - e. Shared Governance Work Group update (Lynn)
 - f. Personnel Committee (Lynn)
 - g. Professional Development Allocations Committee (Joe)
 - h. Professional Development Programming Committee (Jan)
 - i. Leadership and Involvement Committee (Amy)
- VI. New Business
 - a. Discussion on meeting in Madison with President Cross, June 1
- VII. Other Business/items for next meeting
- VIII. Next Regular Meeting: Wednesday, May 9, 2018, 1:30 p.m.: CL 735
Academic Staff Assembly: Thursday, May 3, 2018; 3:00 p.m.; UU Christie Theatre
- IX. Adjourn