

**Academic Staff Committee**  
**MEETING AGENDA**  
**May 23, 2018**  
**1:30 p.m.; CL 735**

- I. Call meeting to order
- II. Approval of meeting agenda
- III. Approval of minutes from April 11 and 25 meetings and May 3 Assembly
- IV. Old Business
  - a. Leadership & Involvement: Elections for AS committees next year
  - b. Review of May 3 Academic Staff Convocation
  - c. Project Coastal Update
  - d. Discussion on Remissioning. Who attended the fora?
- V. Governance/AS Committee Reports
  - a. Human Resources Report (Melissa Nash)
  - b. UWS System Rep. (Eric)
  - c. University Committee (Eric)
  - d. Faculty Senate (Jamee)
  - e. T&TCS Project Team Report (Jan)
  - f. Shared Governance Work Group update (Lynn)
  - g. Personnel Committee (Lynn)
  - h. Professional Development Allocations Committee (Joe)
  - i. Professional Development Programming Committee (Jan)
  - j. Leadership and Involvement Committee (Amy)
- VI. New Business
  - a. Shared Governance Discussion with President Cross June 1 – Need AS delegate
- VII. Other Business/items for next meeting
- VIII. Next Regular Meeting: Wednesday, June 6, 2018, 1:30 p.m.: CL 735
- IX. Adjourn