2020-2021 Academic Staff Committee

MEETING AGENDA

10 21 2020

1:30 p.m.; TEAMS

I. Call meeting to order

II. Determine minute taker for meeting

III. Approval of minutes

Minutes from 9 23rd, 2020 meeting

IV. New Business

* 1. Email distribution lists
  2. Bylaw change for alt location representation - Lynn Niemi
  3. SOFAS committee frequency
  4. Review Scholarship policy
  5. Virtual AS Fall Assembly
  6. HR update – Melissa Nash

V. Old Business

a. Interest survey results – Kate Farley

<https://ql.tc/8sFyJq>

VII. Governance/AS Committee Reports

VIII. Other Business/items for next meeting November 18th/25th, 2020

VIIII. Adjourn

UWS System Rep Lynn Niemi

T&TCS Project Team Report Lynn Niemi

Comp and Workload Committee (update only)

Strategic Budgeting Committee (update only)

Master Planning Workgroup Lynn Niemi

AS Personnel Committee Patricia Hicks

AS Professional Development Allocations Committee Lynn Rotter

AS Professional Development Programming Committee Kate Farley

Leadership & Involvement Committee Virginia Englebert