

Academic Staff Committee
Agenda
January 20, 2011
Lubar Hall N456
2:00pm

Guests: Sylvia Forbes, Awards Committee Chair (2:00)

- I. Call to order
- II. Automatic Consent
 - a. Agenda
 - b. Minutes of January 6, 2011
- III. New Business
 - a. February 1 ASC Agenda (with M. Lovell)
 - b. February 8 Senate Agenda
- IV. Old Business
 - a. Professional Development Awards Guidelines
 - b. Pension Contributions Resolution follow-up
 - c. Supervisor Training
- V. Chair's Report
- VI. Committee/Working Group Reports
 - a. Chancellor's Community Engagement Collaborative Nominations
 - b. Search Committee Updates
 - c. AS Appointments Working Group
 - d. AS Working Group on Furlough/Budget Impacts
 - e. Northwest Quadrant Working Group
 - f. AS Hearing and Appeals Committee
 - g. Other
- VII. Other
- VIII. Personnel Matters [Closed Session according to Wis. Stats. 19.85 (1)(f)]
- IX. Adjournment