

Academic Staff Committee  
Agenda  
**September 2, 2010**  
**Lubar N456**  
**2:00 p.m.**

Call to Order

- I. Automatic consent
  - A. Agenda
  - B. Approval of Minutes of August 19, 2010
  
- II. Old Business
  - A. Report on Dean's Retreat
  - B. Report on UWSA/Reilly dinner/picnic
  - C. Supervisory training module status and roll out
  - D. Interim Chancellor appointment
  - E. ASTAC appointments
  - F. Update on Searches
  
- III. New Business
  - A. Attendance policy
  - B. Mental Health Committee
  - C. ASHAC bylaws review
  - D. UWS 12.05 MOU
  - E. September Senate meeting agenda
  - F. Senate working groups
    - 1. S54
    - 2. IRAS vs Cat B references
  - G. Meetings with Interim Chancellor and Provost
  - H. Chancellor Search
  - I. Nomination of Academic Staff representatives
  - J. Orientation Committee appointment
  
- IV. Committee/AS Representatives Reports
  
- V. Chair's Report
  
- VI. Personnel Matters [Closed Session according to Wis. Stats. 19.85(1)(f)]
  
- VII. Adjournment