



## **The University of Wisconsin System Administration**

### **Academic Staff Committee**

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**Wednesday, December 14, 2022**

**11:00am**

**780 Regent Street, Room 123**

Present: Leah Mellas, Lisa Nielsen Agnew, Jose Perez, Katie Ptaszek, Joseph Quintana

Absent: Jesse Czech

### AGENDA

1. Opening of meeting (Leah)
2. Elections Subcommittee Update (Katie/Lisa)
  - a. Election results certified, and motion to accept results passed unanimously.
3. Updates from Divisions
  - a. UWSA: Return to office updates
  - b. UWEX: Return to office updates
4. Statewide Rep Update (Joe)
  - a. Focus on TTC with Instructional Academic Staff
5. Review of UWSA 3.08 Policy and Procedures (Leah)
  - a. Subgroup will be formed for in-depth review and will advise the committee of procedural findings. Subgroup members are Mellas, Perez, and Ptaszek
6. Open discussion as needed

**Next Meeting TBD: Will be posted to the below page no later than 01/11/2023**

<https://www.wisconsin.edu/uwsa/shared-governance/academic-staff/meetings/>

Persons wishing to appear before the Academic Staff Committee to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact the Academic Staff Committee Chair (608-265-2423, [leah.mellas@uwex.wisconsin.edu](mailto:leah.mellas@uwex.wisconsin.edu)) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.