



The University of Wisconsin System Administration

Academic Staff Committee

Contact: Leah Mellas

(608) 265-2423

Leah.Mellas@uwex.edu

Wednesday, February 9th, 2022

11:00am

[Microsoft Teams](#)

AGENDA

1. Opening of meeting (Leah)
2. Determine 2022 Subcommittee Chairs/Contacts (Leah)
 - a. Awards: Joe
 - b. Elections: Katie
 - c. Communications: Jennie
 - d. Resolution Drafting: Lisa
 - e. Personnel Policies/Bylaws: Jose
 - f. UWSA Policy Review & HR Liaison: Joe
3. Update from Statewide Shared Governance Meeting (Joe)
 - a. Many conversations happening around communications between new president and shared governance.
 - b. Guarded optimism with the new president. He has committed to including shared governance.
4. Updates from Divisions (UWSA, UWSS, UWEX)
 - a. UWSA: Recruitment challenges.
 - b. UWSS: Many new hires and upcoming openings for the Administrative Transformation Program (ATP).
 - c. UWEX: Office moves/downsizing and remote work.
5. Open discussion.
 - a. TTC Review Process update from Leah: Appeals committee will consist of four members. Goal is to review all appeals at once. Estimated that there will be 14 appeals, with at least half needing a meeting. Leah will represent ASC. Process will start on March 11.
 - b. Members of Policy Review subcommittee should bring policy updates to each monthly ASC meeting.
 - c. Policies/Bylaws subcommittee will pick one policy each month for full group to review.

Next Meeting 3/9/22 11:00am: Will be posted to the below page no later than 3/4/22

<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.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.