



The University of Wisconsin System Administration

Academic Staff Committee

Contact: Joe Quintana

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Wednesday, July 8th 2020

1:00pm – 2:00pm

[Virtual through WebEx](#)

AGENDA

1. Welcome, Roll Call, check in with Committee Members (J. Quintana)
2. Updates on subcommittee work:
 - a. Academic Staff Committee Representation Subcommittee (J. Czech)
 - b. Need for a subcommittee related to compliance with notice requirements? (J Quintana)
3. Discussion of Potential Budgetary Concerns – (S. Caranza/L. Mellas)
 - a. Proactive reading/review of policies/procedures in anticipation of future conversations w/ Executive Directors.
4. Open Discussion as Required

Next Scheduled Meeting: Tuesday, August 11th 2020

<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 (608-263-5810, joseph.quintana@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.