The University of Wisconsin System Administration
Academic Staff Committee
Contact: Joe Quintana
(608) 263-5810
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Monday, March 16th 2020
12:00pm – 2:00pm
Rm #123 – 780 Regent St.

AGENDA
1. Lunch*, Welcome, Introduction of all Members

2. 2020 Meeting Calendar (J. Quintana)

3. Updates on committee work
   a. Academic Staff Awards (S. Carranza)
   c. Others as necessary

4. Academic Staff Committee Processes (J. Quintana)
   a. Representation on ASC
   b. Governance Policies (S. Carranza)
   c. Navigating 3 divisions, email lists, 4 physical locations.

5. Title and Total Compensation
   a. Updates from UWEX, UWSS, UWSA
      i. Division by division status update.
   b. Updates from Appeals Process (L. Mellas)

6. Open discussion.
   a. Space
   b. Others as needed

Next Meeting
TBD: Will be posted to the below page no later than 4/1/2020
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 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.

*Lunch provided and paid for with personal funds