AGENDA

1. Welcome, Introduction of all Members

2. 2020 Meeting Calendar (J. Quintana)

3. COVID19 Discussion (Temperature check from all units)

4. Updates on committee work
   a. Academic Staff Awards (S. Carranza)
   b. Systemwide Rep. Meetings (S. Carranza)
   c. Others as necessary

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

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

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