

Academic Staff Assembly

Agenda: January 12, 2022 (12:30-1:45)

| Priority Business   | Call the Meeting to Order  |
|---------------------|--|
|                     | Review/Approval of December 15, 2021 Minutes                               |
| Chair's Report      | Welcome  |
|                     | Chair's Report   |
| Vice-Chair's Report | Recognition of ASA Representatives Rebecca Jones and Huckleberry Rahr for  |
|                     | 10 years of service  |
| Communications      | •  |
| Director's Report   |  |
| Faculty Senate      | •  |
| Liaison's Report    |  |
| Actionable Items:   | • By-Laws Committee continued recommendations (re: constituencies). (We    |
|                     | will review this week and vote on a final version on January 26.)          |
| Academic Staff      | Awards   |
| Committee           | • Elections  |
| Reports             | Promotions   |
|                     | <ul> <li>Outreach (including Onboarding) – update on ASA social</li> </ul> |
|                     | • Titling  |
|                     | Title appeals  |
|                     | Ad Hoc: By-Laws  |
|                     | Ad Hoc: Personnel Rules  |
| Other Business      | Open Floor   |
|                     | Meeting Adjournment  |