



Agenda: February 9, 2022 (12:30-1:45)

Priority Business	<ul style="list-style-type: none"> • Call the Meeting to Order • Review/Approval of (previous meeting date) Minutes
Chair's Report	<ul style="list-style-type: none"> • Welcome • Guest Speaker: Interim Chancellor Henderson
Vice-Chair's Report	<ul style="list-style-type: none"> • University Program Array Review Committee UPARC Update (Feb 4th meeting) <ul style="list-style-type: none"> ○ Began review of CPARC Reports • USC Liaison Report (Feb 3rd meeting): <ul style="list-style-type: none"> ○ Change to SP23 Calendar (starting Monday after MLK week) – request from Chancellor – voted to support change to calendar ○ TTC Appeals – 23 US appeals as of Jan 28 ○ Pay Plan – issue with some US not having access/ability to complete trainings – specific issue for custodial staff ○ Emeritus Status – voted to approve changes from Chancellor ○ Nominations for University Staff Excellence Awards – error in campus announcement that nominations close Feb 1st – nominations OPEN Feb 1st – anyone can nominate https://www.uww.edu/usc/awards-and-recognition ○ Resolutions passed: Appreciation for Taryn Carothers, Support Re-establishing Learning Communities, Parking (payroll deduction available to all employees at all times; more than a credit card only pay option). ○ Spring General Meeting (in-person - coffee and cookies): March 15th
Communications Director's Report	<ul style="list-style-type: none"> • Supervisor Evaluation working group update
Faculty Senate Liaison's Report	<ul style="list-style-type: none"> •
Actionable Items:	<ul style="list-style-type: none"> •
Academic Staff Committee Reports	<ul style="list-style-type: none"> • Awards • Elections • Promotions • Outreach (including Onboarding) • Titling • Title appeals • Ad Hoc: By-Laws • Ad Hoc: Personnel Rules
Other Business	<ul style="list-style-type: none"> • Open Floor • Meeting Adjournment