

1. **Urgent/Priority Business**
 - a. Shared Governance Statement 20017-18
 - b. Website Taskforce
2. **Chair's Report**
3. **Vice-Chair's Report**
4. **Academic Staff Committee Reports**
 - a. Awards
 - b. Economic Issues
 - c. Elections
 - d. Government
 - e. Instructional Promotions
 - f. Outreach
 - g. Professional Development
 - h. Review
 - i. Rewards and Recognition
 - j. Titling
 - k. Title Appeals
5. **Other Reports**
 - a. Athletic Director Search
 - b. HLC Complaint Log Process Committee
6. **Updates/Announcements/Other Business**
 - a. Updating NetID

Web Site Taskforce

Membership:

2 Non-Instructional and 2 Instructional;
Sara Deschner will chair

Purpose:

Improve Academic Staff Assembly Web site

Steps:

1. Meet with Campus Webmaster to review design options, criteria, and best practices;
2. Review, recommend and implement content for accuracy, duplication, usefulness, etc.;
3. Review, recommend and implement organizational framework of information;
4. Recommend policy and procedures for long-term site maintenance.

Time Line:

The majority of the work should be completed by the end of Fall 2017 and maintenance policies and procedures submitted for Assembly consideration before the end of the 2017-2018 sessions.