



Agenda: December 13, 2023 (12:30-1:45)

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<b>Priority Business</b>	<ul style="list-style-type: none"> <li>• Call the Meeting to Order</li> <li>•</li> </ul>
<b>Discussion Items:</b>	<ul style="list-style-type: none"> <li>• Guests –Andrew Browning (CARE Team) and Jessica Stein (Navigate) will join us to discuss the services available to students.</li> </ul>
<b>Actionable Items:</b>	<ul style="list-style-type: none"> <li>• Proposed Consent Item: Review/Approval of November 29, 2023 Minutes</li> <li>• Proposed Consent Item: Review/Approval of November 8, 2023 Minutes</li> <li>• Governing Documents Committee Resolutions:             <ul style="list-style-type: none"> <li>○ Personnel Rules Resolution:                 <ul style="list-style-type: none"> <li>▪ Years of Service for Emeriti Eligibility</li> </ul> </li> <li>○ By-Laws Resolutions:                 <ul style="list-style-type: none"> <li>▪ ASRC representation</li> <li>▪ Executive Board Stipends</li> </ul> </li> </ul> </li> </ul>
<b>Chair Report</b>	<ul style="list-style-type: none"> <li>• Campus updates</li> <li>• Additional Committees:             <ul style="list-style-type: none"> <li>○ Campus Landscape and Planning (Log Cabin/Red Schoolhouse)</li> </ul> </li> </ul>
<b>Vice-Chair Report</b>	<ul style="list-style-type: none"> <li>• ASA Committee Update</li> <li>• Board of Regents update (Dec. 7 and 8 meetings)</li> </ul>
<b>Faculty Senate Liaison Report</b>	<ul style="list-style-type: none"> <li>• <a href="#">Faculty Senate</a> Meeting</li> <li>• Discussion: Attendance Policy</li> </ul>
<b>Past Chair Report</b>	<ul style="list-style-type: none"> <li>• University Staff Council Liaison update (Dec 7 meeting)</li> <li>• ASRC updates (Dec 1 meeting)</li> </ul>
<b>Academic Staff Committee Reports</b> (including joint shared governance efforts)	<ul style="list-style-type: none"> <li>• <b>Elections &amp; Balloting:</b> Michael Gorman, Chair</li> <li>• <b>Outreach:</b> Michael Gorman, Chair</li> <li>• Professional Development: not active for FY24</li> <li>• <b>Promotions:</b> Brian Schanen. Chair</li> <li>• <b>Awards &amp; Recognition:</b> Ciera Edwards, Chair</li> <li>• <b>Governing Documents:</b> Christine Hoover, Chair</li> <li>• Ad Hoc: AS Promotions</li> <li>• Ad Hoc: New AS Onboarding (Sub-Committee under Outreach)</li> </ul>
<b>University Committee Reports</b>	<ul style="list-style-type: none"> <li>• <b>Provost Working Group: IAS Review Process</b>– Christine Hoover (CoBE), Michael Gorman (CoS), Huckleberry Rahr (CoLS), Michael Stibor (CoEPS), Brian Schanen (CoAC)</li> <li>• <b>Admissions and Academic Standards Committee</b> - Rebecca Anderson, Christine Hoover</li> <li>• <b>ATP</b> – Brenda Johansen</li> <li>• <b>Audit, Review, Compliance and Ethics (ARCE)</b> - Brenda Johansen</li> </ul>



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	<ul style="list-style-type: none"> <li>• Campus Landscape and Planning (Log Cabin/Red Schoolhouse)</li> <li>• <b>Campus Safety Committee</b> - Brian Schanen</li> <li>• <b>Chancellor’s Committee on Inclusive Excellence</b> – Jacob Foulker</li> <li>• <b>Chancellor’s Committee on Mental Health (JED)</b>: Becca Harris</li> <li>• <b>Chancellor's Committee on LGBTQ+ Issues</b> - Jonathan Spike</li> <li>• <b>Chancellor's Committee on Student Success</b> - Brian Schanen</li> <li>• <b>Chancellor’s Committee on Students with Disabilities</b>- Dana Gordon</li> <li>• <b>Chancellor’s Committee on Veterans Success</b> – Daryl Parker</li> <li>• <b>Chancellor’s Leadership Council</b> – Becky Jones</li> <li>• <b>Intercollegiate Athletics Committee</b>: Rick Pues, Adam Latella, Ellen Latorraca, Bridgette Hermanson</li> <li>• <b>SPBC</b>: Becky Jones (AS) and Michael Gorman (IAS)</li> <li>• <b>Title IX</b>: Meghan Williams</li> <li>• <b>Titling Committee</b> – Becky Mueller and Patty Fragola</li> <li>• <b>University Center Advisory Board</b>: Ciera Edwards and Brenda Johansen</li> <li>• <b>University Technology Committee</b>: Abbie Windsor</li> <li>• <b>Parking Oversight Committee</b> - Morgan Anderson</li> </ul> <p><b>CAMPUS SEARCH COMMITTEES:</b></p> <ul style="list-style-type: none"> <li>• Dean of COEPS – Jennalee Johnson, Children’s Center</li> <li>• VC of IT Services – Heather Chermak, Registrar</li> <li>• Director of International Education: Waiting for request from provost’s office</li> <li>• Chancellor’s Chief of Staff</li> </ul>
<p><b>ASA Constituency Reports</b></p>	<ul style="list-style-type: none"> <li>• Division of Academic Affairs</li> <li>• Division of Administrative Affairs</li> <li>• Division of Student Affairs</li> <li>• College of Arts &amp; Communication</li> <li>• College of Business &amp; Economics</li> <li>• College of Education and Professional Studies</li> <li>• College of Integrated Studies</li> <li>• College of Letters &amp; Sciences</li> </ul>
<p><b>Other Business</b></p>	<ul style="list-style-type: none"> <li>• Open Floor</li> <li>• Meeting Adjournment</li> </ul>