

February ASEC Highlights

Business:

Athletic Board

Bridge Funding (Guest: Vice Chancellor Marsha Mailick)

Budget (Guest: Provost Sarah Mangelsdorf)

Budget (Guest: Vice Chancellor Darrell Bazzell)

CASI Letter – completed draft letter to be sent to schools/colleges/divisions without CASIs

Funding loss versus budget redirection (Guest: Interim Director of APO Mark Walters)

International Travel Policy (Guest: Provost Sarah Mangelsdorf)

Job Security (Guest: Provost Sarah Mangelsdorf)

Job Security (Guest: Interim Director of APO Mark Walters)

Layoff reporting (Guest: Interim Director of APO Mark Walters)

March Assembly Agenda

Nominating Committee Slate

Research Rating (Vice Chancellor Marsha Mailick)

Resolutions

Academic Staff Shared Governance Anniversary (for Assembly in April)

Budget

Job Security

Public Authority

Shared Governance

Search Updates (Guest: Provost Sarah Mangelsdorf)

Strategic Plan (Guest: Provost Sarah Mangelsdorf)

University Research Committee (Guest: Vice Chancellor Marsha Mailick)

WARF Board (Guest: Vice Chancellor Marsha Mailick)

Committee Nominations:

Communications

Matthew Call

Supplemental materials available upon request.