

A&S Dean's Staff Advisory Committee (SAC) Meeting

November 12, 2020 at 11am-12pm via Zoom

Agenda

1. 11-11:20am Updates from subcommittees
2. 11:20-11:45am Discuss and vote on bylaws revision and comments
3. 11:45-11:50am Discuss member vacancy- fill now or wait until spring
4. 11:50-12pm Update on ASC presentation and staff representation on faculty governance teams; provide feedback on new faculty governance bylaws

Minutes

1. Updates from subcommittees
 - a. Staff Salaries Subcommittee reported on their meeting with Kym Calvo, Bernadette Stewart, and Shelly Hammonds on the Equal Pay Act
 - b. Communications Subcommittee reported they are working with CAS communications to send out a message to A&S staff at large with new SAC website link and feedback form
 - c. A&S Support Subcommittee reported that they are working with Erin Cunningham on reviewing the original staff onboarding document
 - d. Processes Subcommittee reported that they have been working on bylaw revisions in preparation for November 12 SAC bylaw revision vote
2. 11:20-11:45am Discuss and vote on bylaws revision and comments
 - a. Members of the Processes Subcommittee presented bylaw revisions for SAC member discussion
 - b. Processes Subcommittee took member feedback to propose small, additional revisions, and sent out a vote after the meeting
3. 11:45-11:50am Discuss member vacancy- fill now or wait until spring
 - a. SAC members voted 11 yes, 0 no, 0 abstain to not pursue looking for replacement members until spring 2021
4. 11:50-12pm Update on ASC presentation and staff representation on faculty governance teams; provide feedback on new faculty governance bylaws
 - a. Rebecca reported on her presentation about SAC at recent ASC meeting and ASC's support of ASC and SAC partnership
 - b. Rebecca briefly reported on recent developments around college reorg. SAC will hold an emergency meeting on this issue Monday, November 16, 2020.