

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

February 18, 2020 at 1-2pm in Macky 230

## Agenda

1. Bylaw revision discussion and vote; revisions will be communicated to Dean White
2. Discussion of Member and Officer Elections Process
3. ASC Rep Update
4. Update group on Dean White's suggestion regarding responding to the reorg
5. Reminder that Employee of Year nominations are due to us by March 2; SAC selects March 17 Dean White in attendance
6. Update on Be Heard summit - no instructions yet
7. Any brief salary subcommittee updates

## Minutes

1. ASC Rep Update
  - a. No update on restructuring
  - b. Ann Schmiesing will be attending next meeting regarding budget
  - c. Teaching & Learning Initiative presentation- they're having elections; separate from CTL
  - d. Instructor 3/3 load on hold
2. Update group on Dean White's suggestion regarding responding to the reorg
  - a. Dean White does not have information at this time; we mentioned we would be interested in writing a response
3. Reminder that Employee of Year nominations are due to us by March 2; SAC selects March 17 Dean White in attendance
  - a. Will use same ranking system from last year
  - b. 10 vote (pass) to consider last year's non-selected nominations if we get less than 5 new nominations
4. No update on Be Heard summit
5. Discussed, edited and voted to approve bylaw revisions (all bylaw revisions will be communicated to Dean White)
6. Discussion of Member and Officer Elections Process
  - a. Identify those leaving SAC after a 3 year term and thank them for their service
  - b. Identify members whose 2 or 1 year terms are ending- encourage them to consider extending their term to fulfill 3 years

- c. After applications are submitted, will put applications onto Google Drive by April 1 for April 21 SAC meeting; we'll have a ranking form available to everyone in addition to the applications
  - d. Have everyone who is continuing on SAC think about running for an officer position; elections for officer positions at May 19 election
7. Salary subcommittee updates tabled for next meeting