

AGENDA

Graduate School
Committee on Academic Staff Issues
Monday, May 11, 2009
1:00-2:30pm
334 Bascom Hall

Convene

Welcome and Chair Comments

Review and approve minutes from 3/9/2009 meeting

Announcements

Committee Reports

Communications

- New committee chair

Nominating and Districting

- Committee assignments

Personnel Policies and Procedures

Professional Development

- New committee chair

Other Business

Five-Year Report Update

- SOC (Donna Cole)
- Completion date June 30, 2009

2009 Annual report sections due from Chairs by June 30, 2009

Proposed change to the bylaws regarding electronic voting

State of the graduate school draft document

Move next meeting to July 6th??

Next Meeting:

July 13, 2009

Location: 334 Bascom Hall

Time 1:00-2:30pm

Minutes: Cheryl