

AGENDA

Graduate School
Committee on Academic Staff Issues
Monday, June 29, 2009
1:00-2:30pm
350 Bascom Hall

Convene

Welcome and Chair Comments

Review and approve minutes from 5/11/2009 meeting

Announcements

- Wayne Feltz will be new ASA District 157 representative (David Tobin alt)

Committee Reports

Communications

- New committee chair

Nominating and Districting

- Conduct vice-chair vote
- Committee assignments
- Send email to district members introducing yourself/Call for issues that need to be addressed

Personnel Policies and Procedures

Professional Development

- New committee chair

Other Business

Minute taker scheduling

Five-Year Report Update

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

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

State of the graduate school draft document

Next Meeting:

September 14, 2009

Location: 334 Bascom Hall

Time 1:00-2:30pm

Minutes: Dan Bull