

Committee on Academic Staff Issues

Meeting Agenda
Friday, January 12, 2007
9:00 a.m. - 10:30 a.m.
334 Bascom Hall

- Convene
 - Minute taker: Jean Phillips
- Absent
- Welcome and Chair Comments (Martin Cadwallader)
- Review and Approve Minutes from 11/10/2006 Meeting
- Announcements
 - Academic Staff Assembly Update (Bruce)
- Committee Reports
 - Communications (Jean)
 - Nominating and Districting Committee (Wayne)
 - Professional Development and Recognition Committee (Linda)
 - Personnel Policies and Procedures Subcommittee (?)
- Other Business
 - Honorific research professor title -Dr. Yoshiro Saimi (Julie)
 - Professional Development grant results (Linda)
 - Minute Takers for upcoming meetings
- Guest Speaker
 - Katy Duren, assistant Dean for Academic Affairs in Continuing Studies: Capstone Degrees
- Next Meeting
 - Date: March 9, 2007
 - Location: 334 Bascom Hall
 - Time: 9:00 a.m. - 10:30 a.m.
 - Minutes: tbd
- Adjourn