

## **Committee on Academic Staff Issues**

Meeting Agenda  
Friday, July 21, 2006  
9:00 a.m. - 10:30 a.m.  
334 Bascom Hall

- Convene  
Minute taker: Miriam Simmons
- Welcome and Chair's Comments
- Review and Approve Minutes of May 12, 2006 meeting.
- Announcements
  - New members
  - ASEC Planning Meeting, August 2006
- Committee Reports
  - Communications
    - 1. Goals, priorities, action items for 2005-2006
  - Nominating and Districting Committee
    - 1. Goals, priorities, action items for 2005-2006
  - Personnel Policies and Procedures Committee
    - 1. Goals, priorities, action items for 2005-2006
  - Professional Development and Recognition Committee
    - 1. Goals, priorities, action items for 2005-2006
- Other Business
  - CASI Annual Report
  - Vice Chair nominations
  - Honorific Research Professor Policy update
- Next Meeting  
Date: September 8, 2006  
Location: 334 Bascom Hall  
Time: 9:00 a.m. - 10:30 a.m.

Minutes: Donna Cole

- Adjourn