

## **Committee on Academic Staff Issues**

Meeting Agenda  
Friday, May 13, 2005  
9:00 a.m. - 10:30 a.m.  
334 Bascom Hall

- Convene
- Welcome and Chair's Comments
- Review and Approve Minutes of March 11, 2005
- Announcements
- Committee Reports
  - Communications Committee
  - Nominating and Districting Committee
    - Honorific Research Professor Title vote
  - Personnel Policies and Procedures Committee
  - Professional Development/Recognition Committee
- Ad Hoc Committees
  - PI Issues Committee
  - Equity and Diversity Committee
- Academic Staff Assembly Update
- Academic Planning Council Update
- Other Business
  - ASEC/CASI Brown Bag Report
  - Future Professional Development Events
  - 2005 Annual Report Preparation and 2005-2006 Subcommittee Goals
- Constituent Issues
- Next Meeting:  
Date: July 8, 2005  
Location: 334 Bascom Hall  
Time: 9:00 a.m.-10:30 a.m.

Minutes: Mary Lou Reeb

- Adjourn