

# Committee on Academic Staff Issues

Meeting Agenda  
Friday, July 8, 2005  
9:00 a.m. - 10:30 a.m.  
334 Bascom Hall

- Convene
- Welcome and Chair's Comments
- Review and Approve Minutes of May 13, 2005
- Announcements
- Committee Reports
  - Communications Committee
  - Nominating and Districting Committee
    - Vice Chair Nomination
    - Committee Balance
  - Personnel Policies and Procedures Committee
    - Honorific Research Title
  - Professional Development/Recognition Committee
- Ad Hoc Committees
  - PI Issues Committee
- Academic Staff Assembly Update
- Academic Planning Council Update
- Other Business
  - 2005 Annual Report Preparation Update and 2005-2006 Subcommittee Goals
  - Proper Posting of Meeting Notices
  - Minute takers needed for September 9th, November 11th, January 13th, March 10th, and May 13th meetings
- Constituent Issues
- Next Meeting:

Date: September 9, 2005

Location: 334 Bascom Hall

Time: 9:00 a.m.-10:30 a.m.

Minutes: TBA

- Adjourn