## **Committee on Academic Staff Issues**

Meeting Agenda Friday, November 11, 2005 9:00 a.m. - 10:30 a.m. 334 Bascom Hall

- Convene
- Welcome and Chair Comments
- Announcements
  - o ASEC/CASI brown bag
  - o Academic Staff Assembly Update
  - o Academic Planning Council
- Committee Reports
  - o Communications Committee
  - Nominating and Districting Committee
  - o Personnel Policies and Procedures Committee
  - o Professional Development and Recognition Committee
- Overview of WARF budget
- Honorific Research Professor Policy
- January ASEC/CASI joint meeting
- Other Business
  - o GS Equity and Diversity update
  - o Deadline for getting the agenda to committee members
- Next Meeting:

Date: January 13, 2006 Location: 334 Bascom Hall

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

Minutes: Jody Helgeland

Adjourn