

Committee on Academic Staff Issues

Meeting Agenda

Friday, January 9, 2004

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

350 Bascom Hall

- Convene
- Welcome and Chairs Comments
- Review and Approve Minutes of December 12, 2003 Meeting
- Announcements
- Committee Reports
 - Communications Committee
 - Districting Committee
 - Nominating Committee
 - Personnel Policy and Procedures Committee
 - Professional Development/Recognition Committee
 - PI Issues Committee
- Recommendation to combine Districting & Nominations Committees Discussion and By-Laws Change
- Deans Announcement of CASI to Academic Staff
- How to Handle Questions by Constituents
- Shared Governance Committee – Further Discussion
- Constituent Issues
- Other Business
- Next Meeting – February 13, 2004, 9:00-10:30, 350 Bascom Hall
- Adjourn