

Committee on Academic Staff Issues

Meeting Agenda

Friday, February 13, 2004

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

350 Bascom Hall

- Convene
- Welcome and Chairs Comments
- Review and Approve Minutes of January 9, 2004 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, By-Laws Change and Vote
- Deans Announcement of CASI to Center Directors/Center Administrators
- How to Handle Questions by Constituents
- Shared Governance Committee – Further Discussion
- April 9, 2004 meeting is Good Friday – Is that a conflict for members?
- Academic Staff Professional Development Grant Program Part 1 – Who in CASI will review and rank the Graduate School applications before the Deans Office submits the proposals to the Academic Personnel Office?
- Other Business
- Next Meeting – March 12, 2004, 9:00-10:30, 350 Bascom Hall
- Adjourn