

# **Committee on Academic Staff Issues**

## **Meeting Agenda**

Friday, March 12, 2004

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

350 Bascom Hall

- Convene
- Welcome and Chairs Comments
- Review and Approve Minutes of February 13, 2004 Meeting
- Announcements
- Committee Reports
  - Communications Committee
  - Nominating and Districting Committee
  - Personnel Policy and Procedures Committee
  - Professional Development/Recognition Committee
- Ad Hoc Committee – Principal Investigator Issues
- Constituent Issues
- Shared Governance Update
- Paper Records vs. Electronic Records
- Need to Track changes for Official Records
- Annual Budget Process – Pay Plan Update
- Academic Staff Professional Development Grant Program
  - Set date for Professional Development Committee Review (prior to 3/26/04)
- Other Business
- Next Meeting – April 16, 2004, 9:00-10:30, 334 Bascom Hall (Rescheduled from April 9, 2004)
- April Minutes – Jody Helgeland
- Adjourn