## **Committee on Academic Staff Issues**

## **Meeting Agenda**

Friday, April 16, 2004 9:00 a.m. - 10:30 a.m. 334 Bascom Hall

- Convene
- Welcome and Chairs Comments
- Review and Approve Minutes of March 12, 2004 Meeting
- Announcements
- Committee Reports
  - o Communications Committee
  - o Nominating and Districting Committee
  - o Personnel Policy and Procedures Committee
  - o Professional Development/Recognition Committee
- Ad Hoc Committee Principal Investigator Issues
- Constituent Issues
- Shared Governance Update
- APC Membership
- Academic Staff Professional Development Grant Program
- Annual Budget Process Pay Plan Update
- Graduate School Seminar Series
- Graduate School CASI Election Results
- Graduate School Committees Update
- Report on Equity and Diversity Committee
- Graduate School Strategic Planning Process
- Sub-Committee Meeting Notes
- Other Business
- Next Meeting May 14, 2004, 9:00-10:30, 334 Bascom Hall
- May Minutes Mary Lou Reeb

• Adjourn