

Committee on Academic Staff Issues

Meeting Agenda
Friday, June 11, 2004
9:00 a.m. - 10:30 a.m.
350 Bascom Hall

- Convene
- Welcome and Chairs Comments
- Review and Approve Minutes of April 16, 2004 Meeting (May 14, 2004 Meeting was cancelled)
- 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
- Committee Chair Discussion – designee when chair is unable to attend meeting
- Grad School Degree Committees – improved language on committee composition and voting rights
- APC Membership
- Annual Budget Process
- Graduate School Committees Update
- Graduate School Strategic Planning Process
- Other Business
- Next Meeting – July 9, 2004, 9:00-10:30, 350 Bascom Hall
- July Minutes – Need a Volunteer
- Adjourn