## **Committee on Academic Staff Issues**

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

- Convene
- Welcome and Chair's Comments
- Review and Approve Minutes of June 11, 2004
- Announcements
- Committee Reports
  - o Communications Committee
  - o Nominating and Districting Committee
  - o Personnel and Procedures Committee
  - o Professional Development/Recognition Committee
- Ad Hoc Committees
  - o PI Issues
- Constituent Issues
- Other Business
  - Nominees for Vice Chair
  - Set future meeting dates
  - o Select minute takers
- Future Meeting Schedule
  - $\circ$  Next meeting Friday, August 6 or 13
  - Future meetings
- Minute Takers
  - o July Mary Lou Reeb
  - Subsequent meetings
- Adjourn