

## **Committee on Academic Staff Issues**

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

- Convene
- Welcome and Chair's Comments
- Review and Approve Minutes of August 6, 2004
- Announcements
  - ASEC/CASI brown bag
- Committee Reports
  - Communications Committee
  - Nominating and Districting Committee
  - Personnel and Procedures Committee
    - Response from Dean on PPC report
  - Professional Development/Recognition Committee
- Ad Hoc Committees and GS Committees
  - Composition of Graduate Examination Committees
- Constituent Issues
  - SSN's on Travel Expense Reports
- Other Business
  - Committee assignments review
  - Employee Orientation and Resource Fair
  - Academic Staff Professional Development Grant Program Part II
  - Next Professional Development Event
  - 2004 Annual Report and 2005 Goals
- Next Meeting
- Adjourn