Committee on Academic Staff Issues

Meeting Agenda
Friday, October 8, 2004
9:00 a.m. - 10:30 a.m.
350 Bascom Hall

- Convene

- Welcome and Chair's Comments

- Review and Approve Minutes of September 10, 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 – PI Issues Committee

- Constituent Issues

  o Social Security Numbers on TERS (*cont'd*)

- Academic Staff Assembly Update

- Other Business

  o Process for getting topics on future meeting agendas

  o Revised language re: the Composition of Graduate Examination Committees (*cont'd*)

  o Awarding of ASPD Grants (*cont'd*)

  o CASI 2004 Annual Report (*cont'd*)

  o Campus software classes payment policy (*cont'd*)

- Next Meeting

  Date: Friday, November 12th
  Location: 350 Bascom Hall
  Time: 9:00-10:30 a.m.
  Minutes: Bruce Neumann

- Adjourn