

## **Committee on Academic Staff Issues**

### **Meeting Agenda**

Friday, December 12, 2003

9:00 a.m. - 10:30 a.m.

350 Bascom Hall

- Meeting called to order
- Review Minutes of November 14, 2003 Meeting
- Sub-Committee Reports
  - Nominating Committee
  - Districting Committee
  - Professional Development and Recognition Committee
  - Communications Committee
  - Personnel Policies & Procedures Committee
  - PI Status Committee
- Future CASI Meeting Dates (February – June) – 2nd Fridays, 9:00-10:30 still working?
- Recommendation to combine Districting & Nominations Committee  
Discussion, By-Laws Change and Vote
- Shared Governance Committee – Should one be created – Mary Lou Reeb with background information
- Template for Sub-Committee Reports
- Any further comments/follow-up on CASI Launch
- CASI Liaison to Colleen McCabe, Secretary of the Academic Staff
- ASEC request to have a CASI member provide an oral report to the January 2004 Assembly Meeting. – Volunteer from the Communication Committee?
- Other Items
- Next Meeting - January 9, 2004, 9:00-10:30, 350 Bascom Hall