

AGENDA
Academic Staff Committee

Wednesday, May 7th, 2008
3:00 PM to 4:30 PM
1511 Van Hise

- 1) Welcome to Alan Foley (5 min.)
- 2) Promotion Process (Tentative - 30 minutes)
 - a. Jenny Hanewall, Director of Human Resources
- 3) Academic Staff Professional Development Grants (10 min.)
 - a. 1 grant to review
 - b. Proposal format
- 4) ASPRO update (5 min.)
- 5) President's Compensation Advisory Committee update (5 min.)
- 6) Summer Agenda Items (30 min.)
 - a. Operating guidelines
 - b. Election/Selection of committee officers
 - i. Election or selection by consensus
 - ii. Timing of elections/selections
 - iii. Term length
 - c. Professional Development Grants
 - i. Tuition reimbursement
 - ii. Proposal format review
 - d. Craven award
- 7) Other (5 min.)
- 8) Next meeting: June 19th