

AGENDA
Academic Staff Committee

Thursday, January 15, 2009
10:00 AM to 11:30 AM
1920 Van Hise

- 1) Greetings and Welcome to Newly Elected Committee Members (5 min)
- 2) New Member Orientation (30 min)
 - a. Distribution and Discussion of ASC Materials to New Committee Members
- 3) Selection/Election of Officers (25 min)
 - a. Chair
 - b. Secretary
 - c. Envoy to Systemwide Academic Staff Representatives
- 4) Academic Staff Representative Update (10 min)
- 5) Proposal: Change the name of the email list "AcadStaffList" to "AcadStaffIssuesList" (5 min)
- 6) Brown Bag (15 min)
 - a. Recap of Fall Brown Bag
 - b. Spring Brown Bag
 - i. Update on Spring Academic Affairs Gatherings (Donna)
 1. Quixong or Travelogues?
 - ii. Ideas
 1. Impact of Budget
- 7) Next meeting: Friday, March 6, 2009
2:00 PM to 3:30 PM
1920 Van Hise