

**Academic Staff Committee
Agenda
February 3, 2011
Lubar Hall N456
2:00pm**

- I. Call to order
- II. Automatic Consent
 - a. Agenda
 - b. Minutes of January 20, 2011
- III. Old Business
 - a. Budget
 - b. Human Resources
 - c. AS Working Group on Furlough/Budget Impacts
 - d. Professional Development Awards Guidelines
 - e. Tuition reimbursement survey
- IV. New Business
 - a. CHS request for probationary clock extension
 - b. Student Service Award Selection Committee nomination
 - c. AS Senate Working Group on Appointments documents
 - i. Termination policies/procedures
 - ii. Benefits impacts
 - iii. At-risk/Layoff letters
 - iv. Value Proposition for Reassignment
 - v. Data analysis of AS appointments
 - d. February 17 campus visit of Stephen Kolison
 - e. February 8 Senate Agenda
- V. Chair's Report
- VI. Committee/Working Group Reports
 - a. Search Committee Updates
 - b. Northwest Quadrant Working Group
 - c. Academic Planning & Budget Committee
 - d. Other
- VII. Other
- VIII. Adjournment