

**Academic Staff Committee
Agenda
April 7, 2011
Lubar Hall N456
2:00pm**

Guest: Sarine Schmidt, Assistant Secretary of the University

- I. Call to order
- II. Automatic Consent
 - a. Agenda
 - b. Minutes of March 17, 2011
- III. Old Business
 - a. Budget
 - b. SHICC resolution
 - c. April 7 Senate meeting agenda
- IV. New Business
 - a. Salary adjustment policy
 - b. 2011/12 ASC meeting day/time
- V. Chair's Report
- VI. Committee/Working Group Reports
 - a. Search Committee Updates
 - b. Other
- VII. Other
- VIII. Adjournment