

**Academic Staff Committee  
Agenda  
April 21, 2011  
Lubar Hall N456  
1:30pm**

Guest: Johannes Britz, Interim Provost

- I. Call to order
- II. Automatic Consent
  - a. Agenda
  - b. Minutes of April 7, 2011
- III. New Business
  - a. Provost's updates
  - b. Reaccreditation Steering Committee nominations
  - c. 2011/12 ASC Chair, structure
- IV. Old Business
  - a. ASC/UC workload/compensation (Sue)
  - b. AS HR concerns (Jean)
  - c. S-54 Tuition Reimbursement Policy
  - d. SHICC resolution – next steps
  - e. May Senate meeting agenda
- V. Chair's Report
- VI. Committee/Working Group Reports
  - a. Search Committees
  - b. Appointments Working Group
  - c. ASHAC
  - d. Other
- VII. Other
- VIII. Adjournment