

**Academic Staff Committee  
Agenda  
May 19, 2011  
Lubar Hall N456  
2:00pm**

Guest: Kim Kimpel, Secretary of the University's Office

- I. Call to order
- II. Automatic Consent
  - a. Agenda
  - b. Minutes of May 5, 2011
- III. New Business
  - a. Nominations process
  - b. Chapter 105, Academic Staff Performance Evaluation form
  - c. Non-renewals resulting from Indefinite Review process – Chapters 106/107
  - d. Policies and Procedures Flow Chart
  - e. Lovell letter
- IV. Chair's Report (SHICC;
- V. Old Business
  - a. S-51 Summer Compensation Policy proposed revision
  - b. Standing Committee Bylaws review/changes
  - c. 2011/12 ASC Meeting day/time
  - d. Chapter 104.03 – prior service policy
  - e. Chapter 108 Notice Periods
- VI. Committee/Working Group Reports
  - a. Codification Committee
  - b. ASHAC
  - c. Other
- VII. Other
- VIII. Adjournment