

**Academic Staff Committee
Agenda
June 2, 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 19, 2011
- III. New Business
 - a. Awards
 - b. Nominations process
 - c. 2011/12 ASC meeting day/time – bylaws changes
 - d. Professional development funding
 - e. JFC's proposed ETF changes
- IV. Chair's Report
- V. Old Business
 - a. ASHAC working group
 - b. Standing Committee Bylaws review/changes
 - c. Chapter 104.03 – prior service policy
 - d. Chapter 108 Notice Periods
- VI. Committee/Working Group Reports
 - a. Orientation Committee
 - b. Other
- VII. Other
- VIII. Adjournment