

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

Guest: James Hill, Associate Vice Chancellor for Student Affairs (3:30pm)

- I. Call to order
- II. Automatic Consent
 - a. Agenda
 - b. Minutes of June 16, 2011
- III. Chair's Report
- IV. New Business
 - a. Appointment letter templates
 - b. July 12 Senate agenda
- V. Old Business
 - a. Panther Pledge – request for endorsement
 - b. Proposed changes to Chapter 103
 - c. Proposed changes to Chapter 105, performance evaluation form
 - d. Proposed changes to ASC Bylaws
 - e. Policies and Procedures Flow Chart
 - f. Search Committee Nominations:
 - i. Dean, College of Engineering and Applied Science
 - ii. Dean, School of Continuing Education
 - iii. Chief Information Officer
 - g. Standing Committee Appointments:
 - i. Academic Planning & Budget Committee (1 ASC member)
 - ii. Academic Staff Codification Committee (1 for 3-year term)
 - iii. Academic Staff Orientation Committee (1 ASC member, ex-officio)
 - iv. Honorary Degrees Committee (1 from Academic Affairs for 3-year term)
 - v. Graduate Faculty Committee (2 for 1-year terms, from relevant areas)
 - h. Standing Committee Nominations:
 - i. Academic Program and Curriculum Committee (1 academic advisor for 1 year term)
 - ii. Libraries Committee (1 for 3-year term)
 - iii. University Relations Committee (1 for 3-year term)
 - i. ASHAC working group
 - j. AS Summer Party update
- VI. Committee/Working Group Reports
- VII. Other
- VIII. Adjournment