

**Academic Staff Committee  
Agenda  
August 18, 2011  
Lubar N456  
2:00pm**

Guest: Johannes Britz, Interim Provost and Vice Chancellor for Academic Affairs (2:00pm)

- I. Call to order
- II. Automatic Consent
  - a. Agenda
  - b. Minutes of August 4, 2011
- III. Chair's Report
- IV. New Business
  - a. Provost's update
  - b. Nominations:
    - i. Non-Resident Tuition Appeals Committee (two for 3-year terms (G. Estrada))
    - ii. Union Policy Board (one for 2-year term (L. Dvorak))
- V. Old Business
  - a. Human Resources issues
- VI. Committee/Working Group Reports
  - a. S-51 Working Group
- VII. Other
- VIII. Adjournment