

**Academic Staff Committee**  
**Agenda**  
**November 4, 2010**  
**Lubar Hall N 456**  
**2:00 pm**

- I. Call to order
- II. Automatic Consent
  - A. Agenda
  - B. Minutes of 21 October, 2010
- III. Chair's Report
- IV. Old Business
  - A. Academic Staff Committee 2009/10 Report
  - B. Academic Staff Hearing and Appeals Committee Bylaws
  - C. Tuition Reimbursement Reporting Process & Survey
  - D. AS Appointment Structure Working Group – goals, tasks, data collections
- V. New Business
  - A. Commencement Speakers
  - B. Nov. 9 Senate Agenda
  - C. Nov. 18 Meeting with M. Lovell
  - D. Inviting Deans/VCs to ASC Meetings
  - E. Nominations Committee Request regarding APCC
- VI. Committee/Working Group Reports
- VII. Other
- VIII. Personnel Matters [Closed Session according to Wis. Stats. 19.85 (1)(f)]
- IX. Adjournment