## Academic Staff Codification Committee Agenda January 12, 2023 MS Teams 11 am -12 pm

- I. Call to Order.
- II. Automatic Consent.
  - A. Approval of agenda
  - B. Approval of December 8, 2022 meeting minutes.
- III. Unfinished Business.
  - A. Academic Staff Codification Committee Bylaws- Absence Policy
- IV. New Business.
  - A. Revisions Chapter 101 Academic Staff Personnel Policies & Procedures (ASPPP)
  - B. Revisions AS Senate Bylaws
- V. Adjournment