

**AGENDA**  
**Academic Staff Committee**

**Thursday, January 15, 2009**  
**10:00 AM to 11:30 AM**  
**1920 Van Hise**

- 1) Greetings and Welcome to Newly Elected Committee Members (5 min)
- 2) New Member Orientation (30 min)
  - a. Distribution and Discussion of ASC Materials to New Committee Members
- 3) Selection/Election of Officers (25 min)
  - a. Chair
  - b. Secretary
  - c. Envoy to Systemwide Academic Staff Representatives
- 4) Academic Staff Representative Update (10 min)
- 5) Proposal: Change the name of the email list "AcadStaffList" to "AcadStaffIssuesList" (5 min)
- 6) Brown Bag (15 min)
  - a. Recap of Fall Brown Bag
  - b. Spring Brown Bag
    - i. Update on Spring Academic Affairs Gatherings (Donna)
      1. Quixong or Travelogues?
    - ii. Ideas
      1. Impact of Budget
- 7) Next meeting: Friday, March 6, 2009  
2:00 PM to 3:30 PM  
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