1. Approval of Minutes from February 21, 2001 & March 21, 2001 Meeting
2. Retirement Resolution
   a. Judith Knapp
3. Pay Plan/Flanagan
4. Reward and Recognition Recommendations
5. Academic Staff Awards Committee Recommendations
6. Purple Book Update
7. Academic Staff Committees
   a. Academic Staff Awards Committee/Bowen
   b. Academic Staff Economic Issues Committee/Flanagan
   c. Academic Staff Elections/Balloting/Zahn
   d. Academic Staff Government/Vacant
   e. Academic Staff Job Security/Kell
   f. Academic Staff Organization/Cohen
   g. Academic Staff Professional Development/Macur
   h. Academic Staff Instructional Promotions/Miller
      i. Academic Staff Review/Yeater
      j. Academic Staff Title Appeals/Stone
   k. Academic Staff Titling Committee/Kidd
      l. Academic Staff Rewards and Recognition Committee/Kennedy
8. Attendance
9. Future Agenda Items