1. Appointment of Non – Instructional Academic Staff member
   a. Eric Field – Continuing Education
   b. Terre Golembiewski – Biological Science
2. Approval of September 12, 2001 & September 26, 2001 Minutes
3. Status of Women Committee – still need one (1) Representative
4. Purple Book Training/Power Point Presentation /Kennedy & Stone
5. Committee Meetings
6. Pay Plan Update/ Letter writing campaign/Kennedy
7. University Center Board – two (2) representatives
8. Walt Ulbrict
9. Academic Staff Committee
   a. Academic Staff Awards Committee/Kell
   b. Academic Staff Economic Issues Committee/Farmer
   c. Academic Staff Elections/Balloting/Ley
   d. Academic Staff Government/Cohen
   e. Academic Staff Job Security/Kennedy
   f. Academic Staff Organization/Cohen
   g. Academic Staff Professional Development/Stone
   h. Academic Staff Instructional Promotions/Bowen
   i. Academic Staff Review/
   j. Academic Staff Title Appeals/Stone
   k. Academic Staff Titling Committee/Ley
   l. Academic Staff Rewards and Recognition Committee/Flanagan
10. LTE
11. HR Director Interviews – September 27, October 2, October 3, October 12
12. Provost Request on Reading previous documents and coming up with a common theme.
13. Additional Agenda Items
14. Future Agenda Items