1. Approval of Minutes from December 4, 2002 Meeting
2. Discussion of Chancellor’s Meeting on December 11, 2002
3. WSG Representative
4. Pay Plan Distribution Guidelines
5. Board of Regents Nominee(s)
6. Reward and Recognition
7. Plan 2008 Task Force
8. Instructional Academic Staff Promotions
9. Professional Development Grants
10. Retirements – Jennifer to send letters to departments
11. Academic Staff Committee and Liaisons
   a. Academic Staff Awards Committee/Kell
   b. Academic Staff Economic Issues Committee/Kennedy
   c. Academic Staff Elections/Balloting/Ley
   d. Academic Staff Government/Cohen
   e. Academic Staff Job Security/Farmer
   f. Academic Staff Organization/Cohen
   g. Academic Staff Professional Development/Scott-Duex
   h. Academic Staff Instructional Promotions/Bowen
   i. Academic Staff Review/Kennedy
   j. Academic Staff Title Appeals/Scott-Duex
   k. Academic Staff Titling Committee/Kidd
   l. Academic Staff Rewards and Recognition Committee/Flanagan
12. Calendar Approved
13. Additional Items
14. Future Agenda Items
15. Adjournment