1. Approval of Minutes from October 30, 2002 Meeting
2. Provost Search and Screen
3. WSG Representative
4. Pay Plan Issue
5. 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
6. Attendance Policy – Excused and Unexcused
7. Additional Items – Retirement resolution for Jan Goder
8. Future Agenda Item
9. Adjournment