1. Approval of Minutes from December 1, 2004 Meeting

2. WSG Update

3. Chancellor’s Departure

4. Academic Staff Development Grant/Salary Support

5. Pay Plan Recommendation

6. Academic Staff Committee and Liaisons
   a. Academic Staff Awards Committee - Kennedy
   b. Academic Staff Economic Issues Committee - Kennedy
   c. Academic Staff Elections/Balloting - Gibbs
   d. Academic Staff Government - Cohen
   e. Academic Staff Organization - Cohen
   f. Academic Staff Professional Development – Yesbeck
   g. Academic Staff Instructional Promotions – Mohan
   h. Academic Staff Review – Cohen
   i. Academic Staff Title Appeals - Duex
   j. Academic Staff Titling Committee – Kennedy
   k. Academic Staff Rewards and Recognition Committee – Flanagan

7. Update on Survey on Workloads

8. Future Agenda Items