1. Approval of Minutes from November 30, 2005 Meeting
2. Resolution for Tillman Terry.
3. Academic Staff reps to Strategic Planning and Budget Committee.
4. 2007-08 Calendar Proposal.
5. Academic Staff Committee and Liaisons
   a. Academic Staff Awards Committee Yesbeck
   b. Academic Staff Economic Issues Committee/Cohen
   c. Academic Staff Elections/Balloting/Bowen
   d. Academic Staff Government/Cohen
   e. Academic Staff Organization Duex
   f. Academic Staff Professional Development Ehlen
   g. Academic Staff Instructional Promotions/Farmer
   h. Academic Staff Review/Cohen
   i. Academic Staff Title Appeals Duex
   j. Academic Staff Titling Committee/Cohen
   k. Academic Staff Rewards and Recognition Committee/Flanagan
6. Faculty Senate resolutions on Instructional Academic Staff hiring.
7. Announcements
8. Future Agenda Items