1. Approval 22 October 2008 Meeting Minutes

2. Academic Staff Committees and Liaisons
   a. Academic Staff Awards Committee [Miolo]
   b. Academic Staff Economic Issues Committee [Ehlen]
   c. Academic Staff Elections/Balloting [Bowen]
   d. Academic Staff Government [Mohan]
   e. Academic Staff Organization [Miolo]
   f. Academic Staff Professional Development [Ehlen]
   g. Academic Staff Instructional Promotions [Farmer]
   h. Academic Staff Review [Ogunsola]
   i. Academic Staff Title Appeals [Unal]
   j. Academic Staff Titling Committee [Miolo]
   k. Academic Staff Rewards and Recognition Committee [Flanagan]

3. 2009 Academic Staff Leadership Conference [Ehlen]

4. Updates/Announcements
   a. Council of Academic Staff Representatives [Ehlen]
   b. Chancellor’s Inauguration [Ehlen]
   c. Strategic Planning and Budget Committee [Ehlen]
   d. Provost Search and Screen Committee [Ehlen]
   e. Vice Chancellor of Student Affairs Search and Screen Committee [Ogunsola]
   f. LGBT Task Force [Ehlen for Hollar]
   g. Other [Assembly Members]

5. Other Business