1. **Approval of 20 January 2010 and 3 February 2010 Minutes**

2. **Academic Staff Committee Reports**
   a. Awards [Miolo]
   b. Economic Issues [Ehlen]
   c. Elections/Balloting [Clokey]
   d. Government [Fragola]
   e. Organization [Miolo]
      1. Term Updates
      2. Standardizing Timeline/Deadlines
   f. Professional Development [Ehlen]
   g. Instructional Promotions [Farmer]
   h. Review [Ogunsola]
   i. Title Appeals [Ehlen]
   j. Titling [Naff]
   k. Rewards and Recognition [Flanagan]

3. **2009-2010 Academic Staff Professional Development Seminars**

4. **Updates/Announcements**
   a. University Committees [Miolo/Ehlen]
   b. Council of Academic Staff Representatives [Ehlen/Miolo]
   c. Diversity Leadership Committee [Ogunsola/Ehlen]

5. **Other Business**
   a. Collective Bargaining [Clokey/Ehlen]
   b. Unit Clarification [Clokey/Ehlen]
   c. Review and Audit Plan [Ehlen]
   d. Workplan for Audit of UPG 3.05 [Ehlen]
   e. LGBTQ Taskforce Meeting [Ehlen]
   f. Performance Reviews [Ehlen]
   g. December 2010 Furlough Date Change [Ehlen]
   h. Miscellaneous/Round Robin [Assembly Staff]

*Italicized items include attachments for review/discussion.*