**This is a special joint meeting of the 1996-97 and the newly elected 1997-98 members of the Academic Staff Assembly. Important business of both bodies will be conducted.**

1. Approval of Minutes from April 30, 1997
2. Committee/Meeting Reports
   a) Strategic Planning and Budget Committee (Martin-Terry)
   b) Reward/Recognition Implementation (Fox)
   c) Merit Review (Chene)
3. 1997-98 Assembly Officer Elections (1997-98 Assembly members)
4. Salary Equity/Compression (Buckley)
5. Policy on Employment of Retired personnel (Janz)
6. Committee member solicitation for Fall semester
7. End - of - Year Committee Reports (Liaisons)
8. 1996-97 Goals Accomplished and Development of 97-98 Goals
9. Recognition of Outgoing Assembly Members
10. 97-98 Assembly Meeting Schedule (Janz)
11. Future Agenda Items (all)