1. Approval of Minutes from September 4, 1996

2. Committee/Meeting Reports
   a) Chancellor's Cabinet (Janz)
   b) Strategic Planning and Budget Committee (Janz/Martin-Terry)
   c) Reward/Recognition Implementation (Fox)

3. Academic Staff Survey - Update (Hajewski/Chen/Janz)

4. Nonacademic Disciplinary Procedures (Janz)

5. Appointment to UC Advisory Board (Janz)

6. Vacancy on Academic Staff Assembly (Janz)

7. Merit Review (Janz)

8. Future Agenda Items (all)

9. Shared Governance Discussion (John Tallman)