1. Approval of Minutes from October 7, October 21, and November 4, 1998

2. Nominations for Chancellor’s Search and Screen Committee

3. Academic Staff Representatives Meeting/Kennedy

4. Rewards and Recognition
   a. Membership/Duties/Charge

5. By-Laws Update

6. Academic Staff Committee Reports
   a. Academic Staff Awards Committee/Zahn
   b. Academic Staff Economic Issues Committee/Kennedy
      1. Cover Letter/Instructional/Non-Instructional
   c. Academic Staff Elections/Balloting/Bowen
   d. Academic Staff Government/Cohen
   e. Academic Staff Job Security/Clem
   f. Academic Staff Organization/Buckley
   g. Academic Staff Professional Development/Chene
   h. Academic Staff Instructional Promotions/Yeater
      1. Promotions Packets
   i. Academic Staff Title Appeals/Flanagan
   j. Academic Staff Titling Committee/Macur

7. Strategic Planning and Budget Committee/Cohen

8. UWW Marketing Committee/Kim Macur

9. Academic Staff Brochure Ad Hoc Committee

10. Additional Agenda Items

11. Future Agenda Items