1. Approval of Minutes from April 5, 2000 Meeting

2. Instructional Academic Staff Forum/ Kim Dockus

3. Instructional/Non-Instructional Academic Staff Award Nominees

4. Membership to Academic Staff Assembly Ad Hoc Committee/Cohen

5. Retirement Resolutions
   a. Wayne Lusk
   b. Roland Woodbeck
   c. Others

6. Retirement Resolution Format

7. Academic Staff Committee Reports
   a. Academic Staff Awards Committee/Bowen
   b. Academic Staff Economic Issues Committee/Clem
   c. Academic Staff Elections/Balloting/Zahn
   d. Academic Staff Government/Cohen
   e. Academic Staff Job Security/Schmidt
   f. Academic Staff Organization/Cohen
   g. Academic Staff Professional Development/Macur
   h. Academic Staff Instructional Promotions/Miller
   i. Academic Staff Review/Macur
   j. Academic Staff Title Appeals/Stone
   k. Academic Staff Titling Committee/Yeater
   l. Academic Staff Rewards and Recognition Committee/Kennedy

8. Other Committee Reports

9. Additional Agenda Items

10. Future Agenda Items

11. Adjournment