To:      Academic Staff Personnel Committee
         Teresa O’Halloran (Appt.) Teresa Wells (2014)
         Donna Weber (2013)

From:   Jennifer Lee, Chair

Date:   October 4, 2011

Re:      Committee Meeting Agenda

1.  Note taker –

2.  Approval of minutes from previous meeting

3.  Guest: Dave Gessner on FTE

4.  Report from the Academic Staff Representatives Meeting

5.  Open forum for questions, 10 minutes maximum

6.  Semester Goals - Continued Discussion

7.  Personnel Rules – reflections of readings and discussion of potential System Revisions

8.  Other

9.  Assignments for next meeting