Agenda:

1) Approval of November 6, 2012 minutes (handout)

2) Discuss and clarify academic staff contract issues – Barb Hanson will join us to answer questions

3) Plan brown bag question and answer session taking place on November 27 from 12:00-1:00pm, Chancellors Room, Davies

4) Discuss D2L site for academic staff to ask questions and discuss concerns

5) Discuss academic staff grievance process language in the Faculty and Academic Staff Rules and Procedures (FASRP) (handouts)

6) Announcements and miscellaneous business

7) Adjourn