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| **Governing Documents Committee**  **Tuesday, August 19, 2025 (1:00pm-4:00pm)**  **UC127** | |
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| **Call to Order** | * Call the Meeting to Order |
| **Consent Agenda:** | * Proposed Consent Items: minutes from August 4, 2025 |
| **Business to be Conducted** | * Review Office of General Council notes, and prepare draft language regarding updates to Academic Staff Personnel Rules Section 12: Re-Appointment * Review Office of General Council notes, and prepare draft language regarding updates to Academic Staff Personnel Rules Section 13: Promotion * Review Office of General Council notes, and prepare draft language regarding updates to Academic Staff Personnel Rules Section 14: Titling * Review Office of General Council notes, and prepare draft language regarding updates to Academic Staff Personnel Rules Section 18: Non-Renewal * Update(s) from Office of General Council, and next steps regarding on prior language review to the following:   + Section 1.02: Delegation   + Section 2: Personnel Files   + Section 4: Appointments   + Section 5: conversion   + Section 9: Outside Activities   + Section 15: Complaints & Grievances   + Section 16: Dismissal for Cause * Discussion on next actions (review by Office of General Council, Regents, HR, etc.) regarding:   + Section 3: Recruitment   + Section 7: Salary   + Section 8: Performance Review   + Section 10: Professional Development   + Section 11: Awards |
| **Meeting Adjournment** | * Meeting Adjournment |

*A quorum of the Academic Staff Assembly may be present. This notice is given to inform the public that no formal action will be taken at this meeting by the Academic Staff Assembly.*