|  |  |
| --- | --- |
| **Governing Documents Committee**  **Tuesday, July 22, 2025 (1:00pm-4:00pm)**  **UC260** | |
|  | |
| **Call to Order** | * Call the Meeting to Order |
| **Consent Agenda:** | * Proposed Consent Items: minutes from |
| **Business to be Conducted** | * Review Office of General Council notes, and prepare draft language regarding updates to Academic Staff Personnel Rules Section 4: Appointments * Review Office of General Council notes, and prepare draft language regarding updates to Academic Staff Personnel Rules Section 5: Conversion * Review Office of General Council notes, and prepare draft language regarding updates to Academic Staff Personnel Rules Section 6: Contracts |
| **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.*