

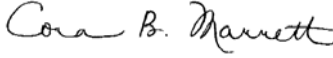


**Academic & Student Services**

1640 Van Hise Hall  
1220 Linden Drive  
Madison, Wisconsin 53706-1559  
(608) 262-8778  
(608) 263-2046 FAX  
e-mail: [acss@uwsa.edu](mailto:acss@uwsa.edu)  
website: [www.uwsa.edu/acadaff/](http://www.uwsa.edu/acadaff/)

November 14, 2005

TO: Academic Staff Representatives Council

FROM: Cora B. Marrett   
Senior Vice President for Academic Affairs

SUBJECT: Agenda for November 17, 2005 Teleconference

After back-to-back face-to-face meetings of the Academic Staff Representatives Council, we will be meeting by teleconference on Thursday, November 17 from 9:00 to 11:00 a.m. In order to connect to the teleconference, please dial either the Toll Number: 608-316-0022 or the Toll Free Number: 888-677-9189. The passcode is: 1628.

Our first item on the agenda is an update from Bill Steffenhagen, ASPRO President, on discussions between Academic Staff representatives and members of the Board of Regents.

Following the November 11-12 Board of Regents meeting, we will then continue our discussion of UW System Personnel Policies. The Board of Regents has passed Resolution I.2.b Revised (attached). General Counsel Pat Brady will provide further information on this area, leading to a discussion of the issues with the Academic Staff Representatives Council.

Bill Steffenhagen and Pat Brady will then provide us with an update on the Board of Regents Committee Regarding Faculty/Academic Staff Disciplinary Process.

Next on the agenda is President Reilly's recommendations on the CBO/Provost Efficiency Study. Bob Jokisch will update the council on both the work of the CBO/Provost Efficiency Group and President Reilly's recommendations. A summary of the recommendations is attached.

To the extent time allows, we will then have a "Roundtable" discussion where representatives can share information about issues and activities on their campuses.

c: SAC  
Chancellors  
Provosts

**Academic Staff Representatives Council Meeting**  
**Thursday, November 17, 2005**  
**1820 Van Hise Hall**  
**Agenda**

- 9:00**      **Welcome**  
Cora Marrett, Senior Vice President for Academic Affairs
- 9:10**      **Approval of Minutes**
- 9:15**      **Discussions between Academic Staff Representatives and  
members of the Board of Regents**  
Bill Steffenhagen, ASPRO President
- 9:30**      **Employment Practices and Policies**  
Pat Brady, General Counsel
- 10:00**     **Update on Board of Regents  
Committee Regarding Faculty/Academic Staff Disciplinary  
Process**  
Bill Steffenhagen, ASPRO President  
Pat Brady, General Counsel
- 10:30**     **President Reilly Recommendations on the CBO/Provost  
Efficiency Study**  
Bob Jokisch, Special Assistant to the Senior Vice President
- 10:45**     **Roundtable Discussion**