

Academic Staff Representatives Council Meeting
Thursday, February 15, 2007
Agenda

- 10:00** **Discussion among Academic Staff Representatives**
Academic Staff Representatives
- 10:30** **Welcome and Discussion**
Rebecca Martin, Interim Senior Vice President for Academic Affairs
- Approval of December Minutes
 - Discussion of Issues raised by Academic Staff Reps
 - Follow-up from December Board of Regents Meeting
- 11:00** **Shared Governance Process**
Ron Singer, Associate Vice President
- 11:15** **Update on Senior Vice President for Academic Affairs Search**
Ron Singer, Associate Vice President
- 11:30** **Governor Doyle's Budget and State of State Address**
Freda Harris, Associate Vice President
- 12:00** **Lunch**
- 1:00** **Human Resources Issues**
Al Crist, Associate Vice President for Human Resources
- Update on Academic Staff Peer Comparison Study
 - UW System Response to Legislative Audit Bureau Audit
(Dennis Shaw, UW-Stout)
 - Reintroduction of enabling legislation
- 2:00** **Discussion among Academic Staff Representatives**
Academic Staff Representatives
- 2:30** **Meeting Adjourns**