

Academic Staff Representatives Council Meeting
Thursday, November 16, 2006
Agenda

- 9:00** **Discussion among Academic Staff Representatives**
Academic Staff Representatives
- 10:00** **Welcome and Discussion**
Cora Marrett, Senior Vice President for Academic Affairs
- Approval of Minutes
 - Discussion of Issues raised by Academic Staff Reps
- 10:30** **UW System Climate Study**
Denise Clark and Lisa Beckstrand, Inclusivity Initiative
- 11:00** **Academic Staff Leadership Conference**
- 11:15** **Search for Senior Vice President for Academic Affairs**
Ron Singer, Associate Vice President for Academic and Student Services
- 11:30** **Lunch**
- 12:00** **Human Resources Issues**
Al Crist, Associate Vice President for Human Resources
- Legislative Audit Bureau (LAB) Report
 - Compensation Committee
 - Criminal Background Checks
- 1:00** **Discussion with Regent Committee Regarding Faculty/Academic Staff Disciplinary Process**
- 2:00** **Discussion among Academic Staff Representatives (1920)**
Academic Staff Representatives
- 2:30** **Meeting Adjourns**