

**Academic Staff Representatives Council Meeting**  
**Friday, October 30, 2009**  
**780 Regent Street #224**  
**Agenda**

- 9:00 Discussion among Academic Staff Representatives**  
Academic Staff Representatives
- 10:00 Discussion of Issues raised by Academic Staff Reps (Rebecca Martin, Senior Vice President for Academic Affairs and Stephen Kolison, Associate Vice President for Faculty and Academic Programs, Al Crist, Associate Vice President for Human Resources and Workforce Diversity)**
- Approval of September minutes
  - Update on the call for bids from consulting firms to educate administrators about collective bargaining
  - UPG (Unclassified Personnel Guidelines) 3.05.
  - CUPA (College & University Professional Association) data for HR
  - Prospects for a revision of the Hayes/Hill titling system
  - Unit Clarification
  - Other Issues raised by Academic Staff Representatives
- 11:00 Joint Session with Faculty Reps, Senior Vice President Martin, and Associate Vice President Kolison (1820 Van Hise)**
- Policy on Non-Medical Leaves of Absence for Unclassified Staff (Al Crist & Pat Brady, General Counsel)
  - FBAC (Fringe Benefits Advisory Committee) support for leave improvements (Al Crist)
  - Other Human Resource Issues (Al Crist)
  - Competitive Workforce (Rebecca Martin)
  - Legislative Update (Communications & External Relations)
  - Transforming current Textbook Guidelines to Regent policy (Stephen Kolison)
- 12:30 Lunch**
- 1:00 Discussion among Academic Staff Representatives**  
Academic Staff Representatives
- 2:00 Meeting Adjourns**

**Next Meeting: Friday, December 4, 2009 1920 Van Hise Hall**