

**AGENDA**  
**Academic Staff Committee**  
**Friday, March 6, 2009**  
**2:00 – 3:30 p.m.**  
**1920 Van Hise**

1. Discussion Items:
  - Resolution on Legislative Proposals Relating to Collective Bargaining by University of Wisconsin System Faculty and Academic Staff
  - Letter to President Reilly regarding “Ongoing Concerns in Personnel Matters”
  
2. Meet and Discuss Promotion and Annual Review Process with Jason Beier and Diane Lund from HR
  
3. Review of Academic Staff Grant Applications
  
4. Other