



**The University of Wisconsin System Administration**  
**System Administration Academic Staff Committee**  
780 Regent Street, Suite 145  
(608) 262-8252, [enorby@uwsa.edu](mailto:enorby@uwsa.edu)

**Monday, November 16, 2009**  
**12:45 – 1:30 p.m.**  
**Room 1820, Van Hise Hall**

## **AGENDA**

- |                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| 12:45 – 12:50 p.m. | Check in                                                           |
| 12:50 – 12:55 p.m. | Review and approve meeting notes from July 15 and October 21, 2009 |
| 12:55 – 1:05 p.m.  | Review grant applications                                          |
| 1:05 – 1:10 p.m.   | Update on UWSA academic staff elections<br>Sal Carranza            |
| 1:10 – 1:30 p.m.   | Discussion of Rolling Horizons<br>Sal Carranza                     |