

**Academic Staff Representatives Council Meeting**  
**Thursday, April 17, 2008**  
**1820 Van Hise Hall**  
**Agenda**

- 9:30**     **Discussion among Academic Staff Representatives**  
Academic Staff Representatives
- 10:30**    **Discussion Items**  
Rebecca Martin, Senior Vice President for Academic Affairs
- Approval of March Minutes
  - Discussion of Issues raised by Academic Staff Reps
  - Revised Shared Governance Guidelines
  - Agenda for May 2 Joint Meeting with President Reilly
  - Academic Staff Excellence Awards
  - Security of Academic Staff Reps E-mail List
  - Other Issues
- 11:15**    **Biennial Budget Process**  
Freda Harris, Associate Vice President
- 11:30**    **Legislative Issues**  
Grant Huber, Communications and External Relations
- 11:45**    **Human Resources Issues**  
Al Crist, Associate Vice President
- 12:00**    **Lunch**
- 1:00**     **Discussion among Academic Staff Representatives**  
Academic Staff Representatives
- 2:00**     **Meeting Adjourns**

**Next Meeting: Joint Meeting with Faculty Reps and President Reilly on  
Friday, May 2 in 1820 Van Hise Hall**