

**Academic Staff Representatives Council Meeting**  
**Thursday, January 17, 2008**  
**Agenda**

- 10:00 Discussion among Academic Staff Representatives**  
Academic Staff Representatives
- 10:30 Discussion Items**  
Ron Singer, Associate Vice President for Academic Affairs
- Approval of December Minutes
  - Discussion of Issues raised by Academic Staff Reps
  - Shared Governance Guidelines
  - Other Issues
- 10:45 Human Resources Issues**  
Al Crist, Associate Vice President
- President Reilly's Response to Academic Staff Reps
  - Pay Plan
  - Other HR Issues
- 11:15 Legislative Issues**  
Grant Huber, Communications and External Relations
- Collective Bargaining
  - Other Legislative Issues
- 11:30 Discussion among Academic Staff Representatives**  
Academic Staff Representatives
- 12:00 Meeting Adjourns**