



Academic & Student Services

1640 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin 53706-1559
(608) 262-8778
(608) 263-2046 FAX
e-mail: acss@uwsa.edu
website: www.uwsa.edu/acadaff/

February 13, 2006

TO: Academic Staff Representatives Council

FROM: Cora B. Marrett *Cora B. Marrett*
Senior Vice President for Academic Affairs

SUBJECT: Agenda for February 16 meeting

After a number of teleconferences, we are finally getting together again for a face-to-face meeting on Thursday, February 16, from 9:30 to 3:00 in 1820 Van Hise Hall.

My thanks to Judith Blackstone and UW-Eau Claire for agreeing to host this year's Academic Staff Leadership Conference. We will begin our meeting by having a discussion of the planning for the summer conference.

Next, Al Crist will join us to discuss SB452, dealing with collective bargaining for faculty and academic staff at UW System institutions, and the draft Limited Title Plan/List. Please see the attached letter from Al to the Chancellors, which was shared with you earlier.

I want to then discuss with the Council the process for getting input from campus Academic Staff Senates on the Draft Procedures from the Board of Regents Committee Regarding Faculty/Academic Staff Disciplinary Process. As many of you know, the Board Committee has forwarded draft recommendations to the Board, and at its February 10 meeting, the Board passed a resolution asking for input from governance groups.

Finally, I will also update the Council on President Reilly's Vision for the Future: The UW Growth Agenda, as discussed at the February Board of Regents meeting. The President's presentation touched on the Governor's proposal for the Wisconsin Covenant and other proposals to improve access.

If you have any other agenda items or questions on the agenda, please contact Bob Jokisch.

c: SAC
Chancellors
Provosts

Academic Staff Representatives Council Meeting
Thursday, February 16, 2006
1820 Van Hise Hall
Agenda

- 9:30** **Welcome**
Cora Marrett, Senior Vice President for Academic Affairs
- 9:40** **Approval of Minutes**
- 9:45** **Academic Staff Leadership Conference**
Judith Blackstone and Bryan Bain
- 10:00** **SB 452 (Collective Bargaining)**
Al Crist, Associate Vice President for Human Resources
- 10:30** **Draft Limited Title Policy/List**
Al Crist, Associate Vice President for Human Resources
- 11:00** **Governance Input on Draft Procedures from BOR
Committee Regarding Faculty/Academic Staff Disciplinary
Process**
Cora Marrett, Senior Vice President for Academic Affairs
- 11:30** **President Reilly's Vision for the Future: The UW Growth Agenda**
Cora Marrett, Senior Vice President for Academic Affairs
- 12:00** **Lunch**
- 1:00** **Roundtable Discussion of Campus Issues and Activities**
- 1:45** **March Meeting Agenda**
- 2:00** **Forum and Discussion among Academic Staff Representatives**
Academic Staff Representatives
- 3:00** **Meeting Adjourns**