

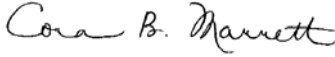


Academic & Student Services

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March 13, 2006

TO: Academic Staff Representatives Council

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

SUBJECT: Agenda for March 16 teleconference

On Thursday, March 16, the Academic Staff Representatives Council will meet by teleconference from 9:00 to 11:00. In order to connect to the teleconference, please dial either the Toll Number: 608-265-1000 or the Toll Free Number: 800-462-1257. The passcode is: 1628. For those of you in Madison, we will meet in 1511 Van Hise Hall.

We will begin our meeting by continuing discussion of the planning for the summer Academic Staff Leadership Conference. Judith Blackstone and Bryan Bain will lead the discussion. In addition, Kimberly Gould Speckman has asked the Council to review the paper "Hosting a UW System Academic Staff Leadership Conference" and provide her with any feedback. This paper should be helpful for UW institutions that are considering hosting the summer conference in the future. My thanks again to UW-Eau Claire for agreeing to host this summer's conference and UW-Platteville for agreeing to host the conference in 2008. Hopefully, we can determine the host for 2007 in the near future.

Next, General Counsel Pat Brady will join us to further discuss 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. I know there have been some questions about the how this policy impacts academic staff and hopefully our discussion will address those questions.

Next, Al Crist will join us to provide an update on other human resources issues and address any questions you may have. Finally, to the extent time allows, we will have a roundtable discussion of campus issues and activities.

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, March 16, 2006
Teleconference
Agenda

- 9:00** **Welcome**
Cora Marrett, Senior Vice President for Academic Affairs
- 9:10** **Approval of Minutes**
- 9:15** **Academic Staff Leadership Conference**
- Agenda for Conference
 - Review of Paper "Hosting a UW System Academic Staff Leadership Conference"
 - Future hosts of conference
- Judith Blackstone and Bryan Bain
- 9:30** **Governance Input on Draft Procedures from BOR
Committee Regarding Faculty/Academic Staff Disciplinary
Process**
Pat Brady, General Counsel
- 10:30** **Update on Human Resources Issues**
Al Crist, Associate Vice President for Human Resources
- 10:45** **Roundtable Discussion of Campus Issues and Activities**
- 10:55** **April Meeting Agenda**
- 11:00** **Meeting Adjourns**