

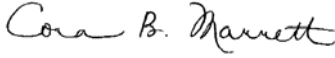


Academic & Student Services

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September 9, 2005

TO: Academic Staff Representatives Council

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

SUBJECT: Agenda for September 15, 2005 Meeting

I want to begin by welcoming each of the Academic Staff Representatives to the Council for the 2005-06 Academic Year. This includes both the returning reps and those new representatives. My understanding is that we have a large turnover in membership from last year.

For those of you who were on the Academic Staff Representatives Council last year, you will notice that our first meeting is a little different from past first meetings. We normally would use the first meeting as an orientation session for Academic Staff Representatives, to inform you of the major issues facing the UW System - personnel, financial, budgetary, legal, and legislative. This year, as you can see in the attached agenda, our first meeting will cover some of these issues, but also focus on an area of interest to all staff, Employment Practices and Policies.

As you are well aware, the press, members of the Legislature, the Governor, and the Board of Regents have all expressed concerns with the UW System's employment policies and procedures in light of specific personnel cases that have arisen regarding back-up appointments and faculty and staff that are still on payroll after being convicted for legal infractions. In my earlier note to you I asked you to review the document that General Counsel Brady has prepared on *UW System Personnel Policies and Practices* available at the Regents web-site. This document can be found at <http://www.uwsa.edu/bor/agenda/full.pdf> under the Business and Finance Committee, Review of Employment Policies and Practices. General Counsel Pat Brady, Vice President Debbie Durcan, and I will provide further information on this area, leading to a discussion of the issues with the Academic Staff Representatives Council.

Our agenda will also include portions of the orientation, with Margaret Lewis providing an overview of Legislative Issues and Freda Harris providing an overview of Budget Issues.

We will then have a “Roundtable” discussion where representatives can share information about issues and activities on their campuses.

The remaining time at the meeting is for the Academic Staff Representatives Council to meet separately from me and other System Administration staff, to elect a convener and discuss other issues you may wish to share among yourselves.

c: SAC
Chancellors
Provosts

Academic Staff Representatives Council Meeting
Thursday, September 15, 2005
1820 Van Hise Hall
Agenda

- 9:00** **Welcome**
Cora Marrett, Senior Vice President for Academic Affairs
- 9:20** **Introductions**
Academic Staff Representatives
- 9:30** **Legislative Issues**
Margaret Lewis, Associate Vice President for Government Relations
- 10:00** **Budget Issues**
Freda Harris, Associate Vice President for Budget and Capital Planning
- 10:30** **Employment Practices and Policies**
Cora Marrett, Senior Vice President for Academic Affairs
Debbie Durcan, Vice President for Finance
Pat Brady, General Counsel
- 12:00** **Lunch**
- 1:00** **Roundtable Discussion of Campus Issues and Activities**
- 2:00** **Election of Convener**
Forum and Discussion among Academic Staff Representatives
Academic Staff Representatives
- 3:00** **Meeting Adjourns**