

Academic Staff Representatives Council Meeting
Thursday, December 14, 2006
Teleconference Agenda

- 10:00** **Discussion among Academic Staff Representatives**
Academic Staff Representatives
- 10:30** **Welcome and Discussion**
Cora Marrett, Senior Vice President for Academic Affairs
- Approval of Minutes
 - Discussion of Issues raised by Academic Staff Reps
 - Follow-up from December Board of Regents Meeting
 - Addressing Peer Comparison Gaps
- 11:00** **Follow-up on Shared Governance**
Ron Singer, Associate Vice President
- 11:30** **Human Resources Issues**
Al Crist, Associate Vice President for Human Resources
- Legislative Audit Bureau (LAB) Report
 - Compensation Package Approved by Regents
- 12:00** **Discussion among Academic Staff Representatives (1920)**
Academic Staff Representatives
- 12:30** **Meeting Adjourns**