

Academic Staff Representatives Council Meeting
Thursday, February 14, 2008
Agenda

- 9:30** **Discussion among Academic Staff Representatives**
Academic Staff Representatives
- 10:30** **Discussion Items**
Rebecca Martin, Senior Vice President for Academic Affairs
- Approval of January Minutes
 - Discussion of Issues raised by Academic Staff Reps
 - Growth Agenda Action Steps
 - Systemwide Committees to Discuss with Governance Groups
 - Other Issues
- 11:30** **Human Resources Issues**
Al Crist, Associate Vice President
- Pay Plan
 - Other HR Issues
- 11:45** **Legislative Issues**
Grant Huber, Communications and External Relations
- 12:00** **Lunch**
- 1:00** **Discussion among Academic Staff Representatives**
Academic Staff Representatives
- 2:00** **Meeting Adjourns**