

**Academic Staff Representatives Council Meeting**  
**Thursday, September 20, 2007**  
**Agenda**

- 9:30**     **Discussion among Academic Staff Representatives**  
Academic Staff Representatives
- 10:30**    **Welcome and Discussion**  
Rebecca Martin, Senior Vice President for Academic Affairs
- Discussion of Issues raised by Academic Staff Reps
  - UW System Strategic Framework (Rebecca Martin)
- 11:00**    **Human Resources Issues**  
Al Crist, Associate Vice President for Human Resources
- Leave Reporting
- 11:30**    **Other Discussion Items**
- Diversity Award (Vicki Washington)
  - Diversity Climate Assessment Project (Lisa Beckstrand)
  - Academic Staff Program Award
  - Schedule of Meetings
  - Academic Staff Representatives Handbook
- 12:00**    **Report from Shared Governance Committee**  
Sheri Arndt and Jon Lenichek
- 12:30**    **Lunch**
- 1:00**     **Discussion among Academic Staff Representatives**  
Academic Staff Representatives
- 2:00**     **Meeting Adjourns**