



The University of Wisconsin System Administration
System Administration Academic Staff Committee
780 Regent Street, Suite 145
(608) 262-8252, enorby@uwsa.edu

Wednesday, July 15, 2009

10:00 a.m. – Noon

1920 Van Hise Hall

AGENDA

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| 10:00 – 10:05 a.m. | Check in |
| 10:05 – 10:10 a.m. | Review minutes from June 2, 2009 (Jennifer will bring copies) |
| 10:10 – 10:30 a.m. | Discussion regarding group agreements (Jennifer, Eileen) |
| 10:30 – 10:40 a.m. | Follow-up discussion of June 2, 2009 brainstorming session (All) |
| 10:40 – 11:00 a.m. | Academic Staff Professional Development Grants <ul style="list-style-type: none">• Summary of 08-09 awards (Eileen)• Ways to be more efficient & effective about promoting program (All) |
| 11:00 – 11:20 a.m. | Collective Bargaining Update (Sal) |
| 11:20 – 11:25 a.m. | Election of UWSA representative for Systemwide Academic Staff Committee |
| 11:25 – 11:35 a.m. | Develop timeline for the coming year <ul style="list-style-type: none">• Meeting schedule• Brown bag events• Elections• Call for proposals |
| 11:35 – 11:45 a.m. | Current policies on tuition reimbursement (Andy) <ul style="list-style-type: none">• Regent Policy 20-4: http://www.uwsa.edu/bor/policies/rpd/rpd20-4.htm• GAPP 25: http://www.uwsa.edu/fadmin/gapp/gapp25.htm |
| 11:45- 11:55 a.m. | Possible Brown Bag Events <ul style="list-style-type: none">• Student/Staff Diversity & Legal Issues (Anne)• Summary of microloan presentation (Sal) |
| 11:55 – Noon | Solicit agenda items and set approximate date of next meeting |