

**Academic Staff Council**  
**Monday, Jan. 28, 2008**  
**2 p.m., Rush River Room**

1. Call to Order
2. Approval of minutes for Dec. 17
3. Chair's report/Legislative Report: Mark Kinders
  - State Budget
  - Supplemental Pay Plan
  - IAS Issues
  - Promotions
  - Collective Bargaining, SB353/AB726
4. Academic Staff Rep's Report: Jason
5. Continuing Business:
  - System Governance Organization Policy Proposal
  
  - Academic Staff Handbook Rules

Completed and Forwarded:

- UWRF 1: Coverage, Delegation and Definition
- UWRF 2: Committee Structure of the Academic Staff
- UWRF 4: Recruitment
- UWRF 8: Promotion to Indefinite Appointment
- UWRF 9: Dismissal of Academic Staff for Cause
- UWRF 11: Complaints
- UWRF 12: Grievances

Under review:

- UWRF 5: Letters of Appointment and Reappointment
- UWRF 6: Performance Evaluation
- UWRF 7: Nonrenewal of a Probationary Academic Staff Appointment
- UWRF 10: Layoff of Academic Staff for Reasons of Budget or Program
- Procedures: Academic Staff Promotion/Title Change Procedures
- Procedures: Instructional Academic Staff Employment Policy

6. New Business:
7. Adjournment