

Academic Staff Council
Monday, Dec. 17
2 p.m., Rush River Room

1. Call to Order
2. Approval of minutes for Nov. 19
3. Chair's report/Legislative Report: Mark Kinders
 - IAS Chairs contracts meeting
 - IAS performance review assessment tool
 - Rolling horizon contracts
 - Collective Bargaining, SB353
4. Academic Staff Rep's Report: Jason
 - OSER/JCOER/UWSA Salaries Review
 - Other
5. Continuing Business:
 - System Governance Organization Policy Proposal

 - Academic Staff Handbook Rules
 - Rules Status update
 - UW 4: Recruitment
6. New Business:
7. Adjournment