

**Faculty and Academic Staff Representatives Joint Meeting**  
**Friday, May 1, 2009**  
**1820 Van Hise**  
**Agenda**

**9:00**      **Discussion among Academic Staff Representatives**  
Academic Staff Representatives (1820)

**Discussion among Faculty Representatives**  
Faculty Representatives (1920)

**11:00**      **Joint Session with Faculty and Academic Staff Representatives,  
Senior Vice President Martin, and Associate Vice President  
Kolison (1820 Van Hise)**

- Repeated Course Policies (Rebecca Martin)
- Human Resource System (HRS) Update (Ed Meachen)
- May Board of Regents (Rebecca Martin)
- Legislative Update (Communications & External Relations)

**12:00**      **Lunch**

**12:30**      **Joint Session with Faculty and Academic Staff Representatives,  
President Reilly, Senior Vice President Martin, and Associate Vice  
President Kolison (1820 Van Hise)**

- "The Big Gorillas for the UW System"
  - \* Student Recruitment
  - \* Enrollment Management
  - \* Retention and Graduation Rates
  - \* Cost Containment
  - \* Funding Models and Incentives
- Personnel Issues
  - \* Compensation
  - \* Recruitment and Retention Funds
  - \* Academic Staff Job Security
  - \* Collective Bargaining
- The Madison Initiative

**2:00**      **Meeting Adjourns**