Joint Academic Staff, Faculty, University Staff, and Student Representatives Meeting
Friday, January 29, 2016
Pyle Center
Agenda

9:00   Separate Meetings for discussions by each governance group
• Academic Staff Representatives (DE335)
• University Staff Representatives (DE327)
• Faculty Representatives (DE227)

11:00  Faculty Representatives with Regina Millner, Regent President and Dave Ward, Interim Vice President for Academic and Student Affairs (DE277)

12:00  Lunch, Faculty, Academic Staff, University Staff, & Student Representatives with UW Regents (Pyle Alumni Lounge)

1:00   Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives with Dave Ward, Interim Vice President for Academic and Students Affairs (Pyle Center, Room DE335)
• BOR Tenure Task Force report and the addition of AS language to the program discontinuance, redirection, etc. section. (Tom Stafford, General Counsel, UWSA)
• Tuition Task Force and its implications for IAS (Dave Ward)
• Titling and Compensation RFP writing task force/committee (Shenita Brokenburr, Senior Associate Vice President for Human Resources and Workforce Diversity)
• Status of rolling horizon appointments on each campus (Shenita Brokenburr)
• Student Reps Lobbying Trip in DC (Ryan Sorenson, Chair of UW System Student Representatives)
• Legislative Update (Jeff Schoenfeldt, Director of State Relations, UWSA)
• Update on Health Insurance (Jeff Schoenfeldt)
• Clean up legislation for language stricken from chapter 36 (specifically 36.21) (Dave Ward)
• Enrollment Management Targets (Dave Ward)
• Other Issues

2:00   Meeting Adjourns

Next Meeting:  March 11, 2016 (Pyle Center)