



Office of Academic and Student Affairs

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**UW System Shared Governance Council
Annual Orientation
Pyle Center, UW-Madison Campus
Thursday, September 21, 2023
12:00 to 5:00 pm
Meeting Agenda**

12:00 - 1:00 pm **Catered lunch gathering – Alumni Lounge**

1:00 - 4:00 pm **Orientation: Understanding the role of shared governance - Rm 235**

- 1:00-1:30 Introduction:
 - Welcome – Johannes Britz, Vice President for Academic and Student Affairs, UW System
 - Review shared governance charter and Chapter 36 (shared governance leadership)
- 1:30-2:30 Overview of UW System Administrative Policy Process
 - Overall policy process and the role of shared governance feedback (Sarah Ebben, Policy Analyst, UW System, Aaron Seligman, Senior Advisor for Academic and Student Affairs, UW System, Erin Kennon, Graduate Fellow, UW System)
 - Shared governance website and communication/information resources (Sandy Kallio, Senior Editor, UW System, Diane Waters, Program Associate, UW System)
- 2:30-2:45 Break
- 2:45-3:55 Representatives meet in leadership groups
 - Background information and additional resources
 - Planning/priorities for the 2023-24 year

Academic Staff Reps – Rm 235

Faculty Reps – Rm 332

Student Reps – Rm 232

University Staff Reps – Rm 327

4:00 to 5:00 pm

Introductions and conversation with UW System Leaders and contacts
– Rm 235

Jay Rothman, President, UW System, Kyle Weatherly, Regent and Education Committee Chair, additional UW System leaders to provide brief introductions

5:00 – 6:00 pm

Catered dinner gathering – Alumni Lounge