### **Division of Academic and Student Affairs**



1730 Van Hise Hall, 1220 Linden Drive, Madison, WI 53706 wisconsin.edu • facebook.com/uwsystem • twitter.com/uwsystem

608-263-3826

# Universities of Wisconsin Shared Governance Meeting Academic Staff, Faculty, Student, and University Staff Representatives Meeting Agenda Friday, March 1, 2024 Via Zoom Only

# 9:00 a.m. - 10:45 a.m. Separate Meetings for Discussion by Each Governance Group

- Academic Staff Representatives Join Zoom Meeting:
- Faculty Representatives Join Zoom Meeting
- Student Representatives Join Zoom Meeting
- University Staff Representatives Join Zoom Meeting

Sarah Ebben, Policy Analyst with UW Administration, and Aaron Seligman, Senior Advisor for Academic and Student Affairs will join each group separately regarding 2024-25 policy prioritization

10:45 a.m. - 11:00 a.m. - Break

# 11:00 a.m. - 12:30 p.m. Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives

- Questions/discussion:
  - o Jay Rothman, President, Universities of Wisconsin
  - o Karen Walsh, Regent President of the University of Wisconsin System Board of Regents
  - o Policy Update Dan Chanen, UW Associate Vice President for Hunan Resources

# 12:30 - 1:30 p.m. - Break

## 1:30 - 3:00 p.m. Separate Meetings for Discussion by Each Governance Group as Needed

- Academic Staff Representatives Join Zoom Meeting:
- Faculty Representatives Join Zoom Meeting
- Student Representatives Join Zoom Meeting
- University Staff Representatives Join Zoom Meeting