

**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 (DE227)**
- 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)