

**Joint Academic Staff, Faculty, University Staff,
and Student Representatives Meeting
Friday, October 27, 2017
Pyle Center
Agenda**

9:00 Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives with Jim Henderson, Vice President for Academic and Students Affairs (Room DE335)

- Proposed UW Colleges and UW Extension Restructuring (Ray Cross, President)
- Human Resources Update (Shenita Brokenburr, Senior Associate Vice President and Chief Human Resource Officer)
 - Title and Total Compensation Study
 - Pay Plan
- Legislatively mandated faculty and instructional academic staff teaching workload reporting (Jim Henderson)

11:00 Separate Meetings for discussions by each governance group

- Academic Staff Representatives (Room DE335)
- University Staff Representatives (Room DE327)
- Faculty Representatives (Room DE227)
 - Discuss academic and faculty issues about the merger with Jim Henderson
 - Discuss status of evaluation of low-enrollment programs with Carleen Vande Zande

12:00 Lunch, Faculty Academic Staff, University Staff, & Student Representatives (Pyle AT&T Lounge)

1:00 Separate Meetings for discussions by each governance group

- Academic Staff Representatives (Room DE335)
- University Staff Representatives (Room DE327)
- Faculty Representatives (Room DE227)
 - Group Tool Presentation and Q&A with Karra Falkenstein

2:00 Meeting Adjourns

Next Meeting: December 15, 2017 (Pyle Center)