

**Joint Academic Staff, Faculty, University Staff,
and Student Representatives Meeting
Friday, November 6, 2015
Pyle Center
Agenda**

- 9:00** **Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (DE327)
 - University Staff Representatives (DE227)
 - Faculty Representatives (DE335)
- 9:30** **Academic Staff Representatives with Dave Ward, Interim Vice President for Academic and Student Affairs (DE327)**
- Concealed Carry
 - Other Issues
- 10:00** **Faculty Representatives with David Miller, Vice President for Administration and Dave Ward, Interim Vice President for Academic and Student Affairs (DE335)**
- Faculty Turnover Data
 - Other Issues
- 10:30** **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)**
- Administrative Issues (David Miller, Vice President for Administration)
 1. An update from HR regarding health insurance premium deductions, leave reporting, and UW System/UW-Madison response to the federal overtime changes in relation to the FLSA, and their effect on UPS Ops HR 4, and TR 3 especially. Will UPS response be the same/different from HR Design, and how may that impact employees that move to and from institutions (TR 2)
 2. An update on WRS changes (if any)
 3. Changes to the civil service laws and their effect on the UW System (reinstatement rights)
 4. Drone policies – will System create an operational policy or should the campuses create their own
 5. Advisory Council for University of Wisconsin Job Title and total Compensation Structure Review

6. Layoff vs. non-renewal revisited
7. Probationary and indefinite appointment campus stories
- Academic and Other Issues (Dave Ward)
 1. An update on the open, general sessions of the UW System Strategic Plan – have any themes emerged?
 2. Chapter 36.21 revisited (wording changes re: Termination due to certain budget and programmatic changes). Faculty and chancellor shall adopt procedures to be followed in the event of termination of academic staff under this section. What impact would these changes have, if any on Regents policy 20-20?
 3. Legislative Update (fetal tissue, state insurance board, etc.) (Jeff Buhrandt, Director of State Relations)
 4. Budget/Finance Projects (Freda Harris, Associate Vice President for Budget & Planning)
 - a. Tuition-setting Task Force
 - b. GPR Allocation Workgroup
 - c. New Budget System
 - d. Segregated Fees Workgroup
- Other Issues

12:00 Lunch, Faculty Academic Staff, University Staff, & Student Representatives (Pyle Main Dining Room)

1:00 Separate Meetings for discussions by each governance group

- Academic Staff Representatives (DE327)
- University Staff Representatives (DE227)
- Faculty Representatives (DE335)

1:00 University Staff Representatives meeting with Dave Ward, Interim Vice President for Academic and Student Affairs (DE227)

- Interpretation of Regents policy 20-20 in relation to the other governance groups. What is the same, what is different?
- Concealed Carry
- Other Issues

1:30 Faculty Representatives with Dave Ward, Interim Vice President for Academic and Student Affairs (DE335)

- Tenure Task Force (Jeff Buhrandt, Director of State Relations)

- Concealed Carry
- Other Issues

2:00 Meeting Adjourns

Next Meeting: December 4, 2015 (Pyle Center)