

**Joint Academic Staff, Faculty, University Staff,  
and Student Representatives Meeting  
Friday, December 14, 2018  
Pyle Center  
Agenda**

- 9:00**      **Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (Room DE335)
  - University Staff Representatives (Room DE327)
  - Faculty Representatives (Room DE227)
    - 9:30-10:30 Follow up discussion (Ray Cross, President)
- 11:00**      **Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives with Karen Schmitt, Vice President for Academic and Student Affairs (Room DE335)**
- HR Update (Shenita Brokenburr, Senior Associate Vice President and Chief Human Resource Officer)
  - Leave Policy (Shenita Brokenburr)
  - Academic Affairs Update (Karen Schmitt, Vice President)
- 12:00**      **Lunch, Academic Staff, Faculty, University Staff, & Student Representatives (Pyle AT&T Lounge/106)**
- 1:00**      **Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (Room DE335)
  - University Staff Representatives (Room DE327)
  - Faculty Representatives (Room DE227)
- 2:00**      **Meeting Adjourns**

**Next Meeting: February 1, 2019 (Pyle Center)**