Joint Academic Staff, Faculty, University Staff, and Student Representatives Meeting  
Friday, December 15, 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 DE235)  
- HR Update (Shenita Brokenburr, Senior Associate Vice President and Chief Human Resource Officer)  
  - Title and Total Compensation Study  
  - How will joint appointments (especially with UWC Online), regionalized positions, and shared resources be teased apart and re-allocated during the restructuring?  
  - How is the splitting of health insurance across the two bi-weekly paychecks going?  
  - Update on Pay Plan and JCOER  
- Proposed UW Colleges and UW Extension Restructuring (Jim Henderson)  
- December Board of Regents Summary (Jim Henderson)

10:00 Separate Meetings for discussions by each governance group  
- Academic Staff Representatives (Room DE235)  
- University Staff Representatives (Room DE327)  
- Faculty Representatives (Room DE227)  
  - Discussion with Jim Henderson

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 DE235)  
- University Staff Representatives (Room DE327)  
- Faculty Representatives (Room DE227)

2:00 Meeting Adjourns

Next Meeting: February 2, 2017 (Pyle Center)