

**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)