

**Joint Academic Staff, Faculty, University Staff,
and Student Representatives Meeting
Friday, December 4, 2015
Pyle Center
Agenda**

- 9:00 Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives with Dave Ward, Interim Vice President for Academic and Student Affairs, and Stephen Kolison, Associate Vice President for Academic Programs and Educational Innovation (Pyle Center, Room DE335)**
- Tenure Task Force (Carmen Faymonville, Director of Academic & Faculty Policies)
 - UW Job Title & Compensation Review (Dave Ward)
 - Board of Regents Update (Dave Ward)
 - Other Issues
- 10:00 Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (DE327)
 - University Staff Representatives (DE335)
 - Faculty Representatives (DE227)
 - Tenure Task Force (Jeff Buhrandt, Director for State Relations)
- 11:45 Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives with Ray Cross, President, and Darin Harris, Consultant, on Strategic Planning Process (Pyle Center, Room DE335)**
- 1:00 Lunch, Faculty Academic Staff, University Staff, & Student Representatives (Pyle Alumni Lounge)**
- 2:00 Meeting Adjourns**

Next Meeting: January 29, 2016 (Pyle Center)