

**Joint Academic Staff, Faculty, University Staff,
and Student Representatives Meeting
Friday, February 1, 2019
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)
 - Program Monitoring Policy– Update/Overview (Carleen Vande Zande, Associate Vice 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)**
- TTC Project New Proposed Advisory Council Plan (Shenita Brokenburr and Mark Walters)
 - UW Shared Services Unit – Update/Overview (Steve Wildeck)
 - EAB Update
 - Restructuring Updates
- 12:00** **Lunch, Academic Staff, Faculty, University Staff, & Student Representatives (Pyle Alumni Lounge)**
- 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: March 8, 2019 (Pyle Center)