

**Joint Academic Staff, Faculty, University Staff,
and Student Representatives Meeting
Friday, March 11, 2016
Pyle Center
Agenda**

- 9:00 Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (DE227)
 - University Staff Representatives (DE335)
 - Faculty Representatives (DE327)
- 9:30 Faculty Representatives with Dave Ward, Interim Vice President for Academic and Student Affairs and Tom Stafford, General Counsel (DE327)**
- Tenure Issues
 - Enrollment Management
 - Other Issues
- 10:00 Academic Staff Representatives with Shenita Brokenburr, Senior Associate Vice President for Human Resources and Workforce Diversity (DE227)**
- Rolling Horizon/Indefinite appointments UW System policies
 - Titling/Compensation task force, updates on any progress
 - Other Issues
- 11:00 Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives with Dave Ward, Interim Vice President for Academic and Students Affairs (Pyle Center, Room DE335)**
- UW System's Response to Senator Howard Marklein's letter on UW System's balances (Julie Gordon, Interim Vice President for Finance)
 - Summary of outcomes from Thursday's Regents meeting (actions taken RE: Faculty Tenure, Layoff, Post-tenure review, etc.) (Tom Stafford, Dave Ward, and/or Nick Sloboda)
 - Update on UW System Strategic Plan (Jessica Tormey)
 - Summary discussion and copies of submitted/recommended goals from each expert group
 - Update on Steering Committee timeline
 - Update on Health Insurance – ETF Self-Insurance Study (Shenita Brokenburr)
 - Updates on various task force work:
 - Compensation and Titling Study (Shenita Brokenburr)
 - Tuition Task Force (Freda Harris, Associate Vice President for Budget and Planning)
 - Segregated Fee Working Group (Freda Harris)
 - Enrollment Management (Dave Ward)
 - Others (if any)
 - Legislative updates (Dave Ward)
 - Other Issues

**12:00 Lunch, Faculty Academic Staff, University Staff, & Student Representatives
(Pyle Alumni Lounge)**

1:00 Separate Meetings for discussions by each governance group

- Academic Staff Representatives (DE227)
- University Staff Representatives (DE335)
- Faculty Representatives (DE327)

2:00 Meeting Adjourns

Next Meeting: May 6, 2016 (Pyle Center)