

**Joint Academic Staff, Faculty, University Staff,
and Student Representatives Meeting
Friday, May 6, 2016
Pyle Center
Agenda**

- 10:00 Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (DE335)
 - University Staff Representatives (DE327)
 - Faculty Representatives (DE227)
- 12:00 Lunch, Faculty Academic Staff, University Staff, & Student Representatives
(Pyle Alumni Lounge)**
- 1:00 Joint Session of Academic Staff, Faculty, University Staff, and Student
Representatives with Jim Henderson, Vice President for Academic and Students
Affairs and Stephen Kolison, Associate Vice President for Academic Programs
and Educational Innovation (DE335)**
- Strategic Planning (Ray Cross, President of the University of Wisconsin System)
 - Titling and Compensation (Shenita Brokenburr, Senior Associate Vice President & Chief Human Resource Officer)
 - Tenure and governance issues (Jim Henderson)
 - Tuition, Segregated Fees, & Allocation Task Forces (Freda Harris, Associate Vice President for Budget & Planning)
- 2:00 Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (DE335)
 - University Staff Representatives (DE327)
 - Jim Henderson (2:00-2:30)
 - Faculty Representatives (DE227)
 - Allocation Funding (Freda Harris, Associate Vice President for Budget & Planning) (2:00-2:30)
 - Jim Henderson (2:30-3:00)
- 3:00 Meeting Adjourns**

Next Meeting: Fall, 2016