

**Joint Academic Staff, Faculty, University Staff,  
and Student Representatives Meeting  
Friday, September 18, 2015  
Pyle Center  
Agenda**

**9:00      Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives with Dave Ward, Interim Senior Vice President for Academic and Students Affairs, and Stephen Kolison, Associate Vice President of Academic, Faculty and Global Programs (Pyle Center, Room DE235)**

- Welcome (Dave Ward)
- Status of Tenure and Governance (Dave Ward and Tom Stafford, General Counsel)
  - Legislative Changes and Impact
  - Tenure Task Force
  - UW System conversation with AAUP
  - Tuition Task Force
  - UW System Strategic Planning Process and providing input
  - Other Issues
- Comments from President Cross
- Accountability Dashboard (Dave Ward)
- Finance and Budget Update (Julie Gordon, Interim Vice President for Finance, and Freda Harris, Associate Vice President for Budget & Planning)
  - Summary of 2015-17 Biennial Budget
  - What impacts may the 4 year schools be facing due to the regionalization of UW Colleges?
  - Are some campuses fairing better than others?
  - What impacts may there be from any proposed upcoming legislation, if any?
  - Travel Policy
  - Other issues
- Update on Human Resources Issues (Shenita Brokenburr, Senior Associate Vice President for Human Resources & Workforce Development and Margo Lessard, Senior Special Assistant & Interim Director of Human Resources)
  - An update on Health Insurance Premiums for Bi-Weekly employees
  - UPS Policies & UPGs – how do they work together and/or will one replace the other?

- Possible audit of campus policies/procedures
- Titling and Compensation Study

- Other Issues

**11:00      Separate Meetings for discussions by each governance group**

- Academic Staff Representatives (DE235)
- University Staff Representatives (DE227)
- Faculty Representatives (DE232)
- Student Representatives (DE332)

**12:00      Lunch, Faculty Academic Staff, University Staff, & Student  
Representatives (Pyle Lee Lounge/109)**

**1:00      Separate Meetings for discussions by each governance group**

- Academic Staff Representatives (DE235)
- University Staff Representatives (DE227)
- Faculty Representatives (DE232)
- Student Representatives (DE332)

**2:00      Meeting Adjourns**

**Next Meeting: November 6, 2015 (Pyle Center)**