

**Joint Academic Staff, Faculty, University Staff,
and Student Representatives Meeting
Friday, September 30, 2016
Pyle Center
Agenda**

- 9:00** **Separate Meetings for discussions by each governance group**
- Academic Staff Representatives (Room 209)
 - University Staff Representatives (Room DE327)
 - Faculty Representatives (Room DE227)
- 10:30** **Academic Staff and University Staff Representatives with Shenita Brokenburr, Senior Associate Vice President for Human Resources and Workforce Diversity (Room 209)**
- Titling and Compensation Study
 - UPG (3.95) and current institutional policies and guidelines
 - Loss of job security measures on campuses for Academic Staff
 - Other Issues
- 11:00** **Faculty Representatives with Jim Henderson, Vice President for Academic and Student Affairs, Stephen Kolison, Associate Vice President, and Tom Stafford, General Counsel (Room DE227)**
- Post-Tenure Review Policies
 - Council of UW Libraries (CUWL)
 - Other Issues
- 12:00** **Lunch, Faculty Academic Staff, University Staff, & Student Representatives (AT&T 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 (Room 209)**
- Strategic Framework and Biennial Budget Request (President Ray Cross or Interim Vice President/Chief of Staff Jess Tormey)
 - UW System Task Force on Sexual Violence & Harassment (Petra Roter, Senior Special Assistant to the Vice President for Academic and Student Affairs and Anne Bilder, Senior System Legal Counsel)
 - Other Issues
- 2:00** **Meeting Adjourns**

Next Meeting: November 11, 2016 (Pyle Center)