

Joint Academic Staff and Faculty Representatives Meeting
Friday, December 12, 2014
Van Hise Hall
Agenda

- 9:00 Discussion among Faculty Representatives (1820 Van Hise Hall)**
Faculty Representatives
- 9:00 Discussion among Academic Staff Representatives (1920 Van Hise Hall)**
Academic Staff Representatives
- 10:00 Joint Session of Academic Staff and Faculty Representatives with David Miller, Senior Vice President for Administration (1820 Van Hise Hall)**
- Status of 9/12 (David Miller)
 - Human Resources Update & Discussion (Al Crist)
 - UPS - Titling Update
 - Compensation Request
 - University Staff Update
 - Summer/winter term variations in compensation (prorating of courses that do not meet target enrollments) (David Rainville)
 - President Cross's Initiative: Transforming the UW System
 - a) Internal reforms at UWS including any outside review of administrative operations (David Miller)
 - b) Reexamination of student fees (David Miller)
 - c) UWS Strategic Plan (Carmen Faymonville and Bob Jokisch)
 - d) Examine programs that require more than 120 credits (Carmen Faymonville and Bob Jokisch)
 - e) Review of electives and courses with low enrollments (Carmen Faymonville and Bob Jokisch)
 - f) Standardized Reporting of non-instructional workloads (Carmen Faymonville and Bob Jokisch)
 - g) Reforming of presidential, chancellor, and vice presidential search processes (Al Crist)
 - h) New system wide hotline to report waste, fraud, and abuse (David Miller)
 - Shared Governance Concerns (Jerry Addie)
 - Report to UWS on workload – examples of non-classroom activity (due date and format or reporting venue)
 - Status of 4,7,11 (Carmen Faymonville, David Rainville, & Paige Reed)

- December BOR (Carmen Faymonville)
- UW-Madison's civility and anti-bullying policy
<http://www.secfac.wisc.edu/senate/2014/1103/25a.pdf> (David Rainville)

12:00 Lunch, Faculty Representatives (1820 Van Hise Hall)

Lunch, Academic Staff Representatives (1920 Van Hise Hall)

1:00 Discussion among Faculty Representatives (1820 Van Hise Hall)
Faculty Representatives

1:00 Discussion among Academic Staff Representatives (1920 Van Hise Hall)
Academic Staff Representatives

2:00 Meeting Adjourns

Next Meeting: January 23, 2014 (1920 & 1820 Van Hise Hall)