# UNIVERSITY OF WISCONSIN SYSTEM

#### Office of Academic and Student Affairs

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## UW System Shared Governance Meeting Academic Staff, Faculty, University Staff, and Student Representatives Friday, January 21, 2022 Meeting Agenda

#### 9:00 - 11:00 a.m. Separate Meetings for Discussion by Each Governance Group

• Academic Staff Representatives – Room 335

Join Zoom Meeting

https://uwmadison.zoom.us/s/99919771394

Meeting ID: 999 1977 1394

Passcode: 639547

Faculty Representatives – Room 332

Join Zoom Meeting

https://uwmadison.zoom.us/s/91592208289

Meeting ID: 915 9220 8289

Passcode: 946317

• University Staff Representatives – Room 327

Join Zoom Meeting

https://uwmadison.zoom.us/s/92491766483

Meeting ID: 924 9176 6483

Passcode: 462750

### 11:00 a.m. - 12:00 p.m. Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives (Room 335)

- Listening Session: UW System TTC Project (30 minutes)
   (Dan Chanen, Associate Vice President and Chief Human Resources Officer, UW System, Office of Administration)
- Collaborative Discussion Among Shared Governance Representatives:
   UW System Presidential Transition Process (30 minutes)
   (Led by: Vanessa Luther, Sabrina Mueller-Spitz, Geoff Peterson, and Jon Shelton)

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#### 12:00 - 1:00 p.m. Lunch Break - Alumni Lounge

#### 1:00 - 3:00 p.m. Separate Meetings for Discussion by Each Governance Group as Needed

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