



Office of Academic and Student Affairs

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**UW System Shared Governance Meeting
Academic Staff, Faculty, University Staff, and Student Representatives
Friday, October 22, 2021
FINAL Meeting Agenda**

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

- Academic Staff Representatives

Join from the meeting link

<https://wisconsin.webex.com/wisconsin/j.php?MTID=m3ef091ec6fcb76fadd2cadaea1727070>

Join by meeting number

Meeting number (access code): 2620 839 6762
Meeting password: fxQ8nDKgt28

- University Staff Representatives

Join from the meeting link

<https://wisconsin.webex.com/wisconsin/j.php?MTID=ma5bf35220a873e2b2c2a99fcaef694ea>

Join by meeting number

Meeting number (access code): 2623 953 0966
Meeting password: qmTwirXq739

- Faculty Representatives

Join from the meeting link

<https://wisconsin.webex.com/wisconsin/j.php?MTID=mabad09e0e54ffbe6cbce6494637089e9>

Join by meeting number

Meeting number (access code): 2624 430 2229
Meeting password: JsDEyUJ3s52

11:00 Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives

- Update: UW System Office of Academic and Student Affairs
 - Uniform Credit Transfer Agreement with the Wisconsin Technical College System (Carleen Vande Zande, Associate Vice President for Academic Programs and Faculty Advancement)
- Discussion: UW System Shared Governance Council (Laura Dunek, Senior Special Assistant for Governance and Strategic Initiatives, and Director, Academic Innovation)
 - Updates to Shared Governance Website for Each Governance Group
 - UW System Shared Governance Structure
 - In-Person Meeting, UW System Shared Governance Council, December 2021

Join from the meeting link

<https://wisconsin.webex.com/wisconsin/j.php?MTID=mfe64c47367b8fbb09585fb7f65adeaea>

Join by meeting number

Meeting number (access code): 2624 577 5027

Meeting password: sbPEktjh437

12:00 to 12:30 Lunch Break

12:30 to 1:30 p.m.

Update and Discussion: Title and Total Compensation Project
(Dan Chanen, UW System Associate Vice President and Chief Human Resources Officer)

Join from the meeting link

<https://wisconsin.webex.com/wisconsin/j.php?MTID=mf87687069e7c23eac1c63c85f6b8f645>

Join by meeting number

Meeting number (access code): 2622 079 1035

Meeting password: Ub7iRBKJN62

1:30 to 3:00 p.m. Separate Meetings for Discussion by Each Governance Group as Needed

- Academic Staff Representatives

Join from the meeting link

<https://wisconsin.webex.com/wisconsin/j.php?MTID=mcc1113bdbc7ad259d8f016964e2abb81>

Join by meeting number

Meeting number (access code): 2623 396 6233

Meeting password: XsVSVdca834

- University Staff Representatives

Join from the meeting link

<https://wisconsin.webex.com/wisconsin/j.php?MTID=m46a36b7424d827653ad0da8437ac0ff8>

Join by meeting number

Meeting number (access code): 2620 606 9269

Meeting password: 24rsBc3DJBM

- Faculty Representatives

Join from the meeting link

<https://wisconsin.webex.com/wisconsin/j.php?MTID=mc28225365bbcd048798b18e4118662ad>

Join by meeting number

Meeting number (access code): 2621 287 0813

Meeting password: wSKFUjAm358