

Office of Academic and Student Affairs 1730 Van Hise Hall 1220 Linden Drive Madison, Wisconsin 53706-1559 (608) 262-3826 (608) 262-3985 Fax

email: vpacad@uwsa.edu website: <u>http://www.uwsa.edu</u>

# UW System Shared Governance Meeting Academic Staff, Faculty, University Staff, and Student Representatives Friday, December 3, 2021 Meeting Agenda

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

- Academic Staff Representatives Room 335
   Join Zoom Meeting
   <u>https://uwmadison.zoom.us/j/97121501720?pwd=d21VbThhL2FqanFMTG1rUUNMRGNJQT09
   Meeting ID: 971 2150 1720
   Passcode: 194160

  </u>
- Faculty Representatives Room 332
   Join Zoom Meeting
   <u>https://uwmadison.zoom.us/j/96066724548?pwd=eDdjb3hUb3BXWGw0VmpUVFAxaE9adz09</u>
   <u>Meeting ID: 960 6672 4548</u>
   <u>Passcode: 569490</u>
- University Staff Representatives Room 327
   Join Zoom Meeting
   <u>https://uwmadison.zoom.us/j/96290731436?pwd=bVIxS05iMIh1c0RkRVRieSs0cFdoUT09</u>
   Meeting ID: 962 9073 1436
   Passcode: 717173

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

- Discussion: UW System Shared Governance Council Working Group (Laura Dunek, Senior Special Assistant for Governance and Strategic Initiatives, and Director, Academic Innovation, UW System, Office of Academic and Student Affairs)
- Update:
  - Education Committee Staffing and Meeting Agenda for December 9, 2021
  - Key Dates: UW System Presidential Search Process

(Aaron Seligman, Special Assistant for Academic Innovation and Governance, UW System, Office of Academic and Student Affairs)

- Update: UW System Student Behavioral Health Initiative (John Achter, Interim Associate Vice President for Student Success, and Student Behavioral Health Coordinator, UW System, Office of Academic and Student Affairs)
- Update and Discussion: UW System TTC Project (Dan Chanen, Associate Vice President and Chief Human Resources Officer, UW System, Office of Administration)

Join Zoom Meeting https://uwmadison.zoom.us/j/97121501720?pwd=d21VbThhL2FqanFMTG1rUUNMRGNJQT09 Meeting ID: 971 2150 1720 Passcode: 194160

## 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

- Academic Staff Representatives Room 335
   Join Zoom Meeting
   <u>https://uwmadison.zoom.us/j/97121501720?pwd=d21VbThhL2FqanFMTG1rUUNMRGNJQT09
   Meeting ID: 971 2150 1720
   Passcode: 194160

  </u>
- Faculty Representatives Room 332
   Join Zoom Meeting
   <u>https://uwmadison.zoom.us/j/96066724548?pwd=eDdjb3hUb3BXWGw0VmpUVFAxaE9adz09</u>
   Meeting ID: 960 6672 4548
   Passcode: 569490
- University Staff Representatives Room 327
   Join Zoom Meeting
   <u>https://uwmadison.zoom.us/j/96290731436?pwd=bVIxS05iMIh1c0RkRVRieSs0cFdoUT09</u>
   <u>Meeting ID: 962 9073 1436</u>
   <u>Passcode: 717173</u>