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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

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- 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)

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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

- Academic Staff Representatives Room 335
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