

**Joint Academic Staff and Faculty Representatives Meeting**  
**Friday, May 2, 2014**  
**Van Hise Hall**  
**Agenda**

- 9:00      Discussion among Faculty Representatives (1920 Van Hise Hall)**  
Faculty Representatives
- 9:00      Discussion among Academic Staff Representatives (1820 Van Hise Hall)**  
Academic Staff Representatives
- 11:00      Joint Session of Academic Staff and Faculty Representatives with UW  
System President Ray Cross (1820 Van Hise Hall)**
- Budget – how are we moving forward not backwards?
  - UPS – what are next steps moving forward?
  - Titling Study – what is likelihood of having this done/started soon?
  - HRS - update
  - What is the role of the System in the current political/fiscal climate?
  - What are the plans for restoring a positive working relationship with the legislature? In particular, what is your assessment of the current relationship and any progress made since assuming the Presidency.
- 12:00      Lunch, Faculty Representatives (1920 Van Hise Hall)**
- Lunch, Academic Staff Representatives (1820 Van Hise Hall)**
- 1:00      Joint Meeting of Academic Staff Representatives and Faculty  
Representatives with Mark Nook, Senior Vice President for Academic  
and Students Affairs, and Stephen Kolison, Associate Vice President of  
Academic, Faculty and Global Programs (1820 Van Hise Hall)**
- Allocation Working Group Update (Freda Harris, Associate Vice President for Budget & Planning)
  - Remedial Education Working Group
  - June Board of Regents meeting
- 1:30      Meeting of Faculty Representatives with Mark Nook, Senior Vice  
President for Academic and Students Affairs, and Stephen Kolison,  
Associate Vice President of Academic, Faculty and Global Programs  
(1820 Van Hise Hall)**
- 30 Credit Working Group
  - Course Options
- 1:30      Discussion among Academic Staff Representatives (1920 Van Hise Hall)**  
Academic Staff Representatives

**2:00      Meeting Adjourns**

**Next Meeting: Fall, 2014 (1920 & 1820 Van Hise Hall)**