

**Joint Academic Staff and Faculty Representatives Meeting**  
**Friday, November 15, 2013**  
**Van Hise Hall**  
**Agenda**

- 9:00 Discussion among Faculty Representatives (1820 Van Hise Hall)**  
Faculty Representatives
- 9:00 Discussion among Academic Staff Representatives (1920 Van Hise Hall)**  
Academic Staff Representatives
- 11:00 Joint Session of Academic Staff and Faculty Representatives with Stephen Kolison, Associate Vice President of Academic, Faculty, and Global Programs and other UW System Administration Staff (1820 Van Hise Hall)**
- HR Issues (Margo Lessard, Senior Special Assistant for Human Resources & Workforce Diversity)
    - Supervisor Training Program
    - Exclusion of Instructional Academic Staff on fixed term, no-intent-to-renew contracts from State pay plan
    - UIA (University Insurance Association) life insurance eligibility
    - Update on UW System Presidential Search
    - Other HR Issues
  - Academic and Student Affairs Issues (Stephen Kolison, Associate Vice President of Academic, Faculty and Global Programs)
- 12:00 Lunch, Faculty Representatives (1820 Van Hise Hall)**
- Lunch, Academic Staff Representatives (1920 Van Hise Hall)**
- 1:00 Joint Session of Academic Staff 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)**
- Update on Shared Governance and the Legislature
  - Board of Regents Update
  - Other Issues Raised
- 2:00 Meeting Adjourns**

**Next Meeting: January 31, 2014 (1920 & 1820 Van Hise Hall)**