

**Joint Academic Staff and Faculty Representatives Meeting
Friday, November 7, 2014
Van Hise Hall
Agenda**

9:00 Joint Session of Academic Staff and Faculty Representatives with Regent President Michael J. Falbo and Regent Vice President Regina Millner (1820 Van Hise Hall)

11:00 Discussion among Academic Staff Representatives (1820 Van Hise Hall)
Academic Staff Representatives

11:00 Discussion among Faculty Representatives (1920 Van Hise Hall)
Academic Staff Representatives

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 Dave Ward, Interim Senior Vice President for Academic and Students Affairs (1820 Van Hise Hall)

- Compensation (Dave Ward)
- edTPA (Ron Jetty)
- Issues generated by November Board of Regents meeting (Dave Ward)
- Status of chapters UWS 4, 7, 11 (Dave Ward and David Rainville)
- Status of 9/12 payroll option (Dave Ward)
- Other Issues Raised

2:00 Meeting Adjourns

Next Meeting: December 12, 2014 (1920 & 1820 Van Hise Hall)