

**Joint Academic Staff and Faculty Representatives Meeting
Friday, September 20, 2013
Agenda**

- 9:00 Discussion among Faculty Representatives (1920 Van Hise)**
Faculty Representatives
- 9:00 Discussion among Academic Staff Representatives (1820 Van Hise)**
Academic Staff Representatives
- 11:00 Joint Session of Academic Staff and Faculty Representatives with Kevin Reilly, President and Mark Nook, Senior Vice President for Academic and Students Affairs, and Stephen Kolison, Associate Vice President of Academic, Faculty and Global Affairs (1820 Van Hise)**
- Future Legislative Communications Strategies
 - UW Shared Governance
- 12:00 Lunch, Faculty Reps (1920 Van Hise)**
- Lunch, Academic Staff Reps (1820 Van Hise)**
- 12:30 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 Affairs (1820 Van Hise)**
- UW Budget and Program Revenue Balances (David Miller, Senior Vice President for Administration & Fiscal Affairs)
 - Presidential Search & Timeline (Mark Nook & Margo Lessard, Senior Special Assistant for Human Resources & Workforce Diversity)
 - 30 Credit Transfer (Mark Nook)
 - Flex Option Update (Mark Nook)
 - Board of Regents Update (Mark Nook)
- 2:00 Meeting Adjourns**

Next Meeting: October 18, 2013 (Union South)