

**Joint Academic Staff and Faculty Representatives Meeting**  
**Friday, September 26, 2014**  
**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 Dave Ward, Interim Senior Vice President for Academic and Students Affairs, and Stephen Kolison, Associate Vice President of Academic, Faculty and Global Programs (1820 Van Hise Hall)**
- Tuition Freeze and the UWS biennial budget (Dave Ward)
  - BOR proposed remedial education targets (Dave Ward)
  - Student ID and the Voter ID Law (Artanya Wesley, Senior Academic Planner, Inclusivity, Diversity, Equity, and Student Success)
  - Timing of Issues requiring governance input during the summer (Dave Ward)
  - Agenda for October Board of Regents Meeting (Dave Ward)
  - Guest Regents at Joint Meetings of Academic Staff and Faculty Reps (Dave Ward)
- 12:00      Lunch, Faculty Representatives (1820 Van Hise Hall)**
- Lunch, Academic Staff Representatives (1920 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, and Stephen Kolison, Associate Vice President of Academic, Faculty and Global Programs (1820 Van Hise Hall)**
- Nine *versus* twelve month payroll option (Dave Ward)
  - Faculty Salaries – Compensation (possibility of a plan to raise the salaries to a competitive level other than internal re-allocations.) (Dave Ward)
  - The reconstitution of a Compensation Advisory Committee that was disbanded in 2012. (Dave Ward)

- Revisit of the Fringe Benefits Committee (Dave Ward)
- Chapter UWS 4 and Chapter UWS 7 changes (Dave Ward)
- The UPS and System transparency (Margo Lessard, Senior Special Assistant, Human Resources & Workforce Diversity)
- Where are we with Policies on the UPS and when does governance get to see them? (Margo Lessard)
- HRS Updates (Margo Lessard)
- Other Issues Raised

**2:00      Meeting Adjourns**

**Next Meeting: November 7, 2014 (1920 & 1820 Van Hise Hall)**