

**Universities of Wisconsin Shared Governance Meeting
Academic Staff, Faculty, Student, and University Staff Representatives
Meeting Agenda Friday, October 24, 2025
Pyle Center, Madison, and via Zoom web conference**

8:30 a.m. – 9:00 a.m. Coffee, tea, and assorted pastries/fruit – Hallway 313

9:00 a.m. – 10:45 a.m. Separate Meetings for Discussion by Each Governance Group

- Academic Staff Representatives – Room 313
- Faculty Representatives – Room 232
- Student Representatives – Room 335
- University Staff Representatives – Room 332

10:45 a.m. – 11:00 a.m. Break

11:00 a.m. – 12:30 p.m. Joint Session of Academic Staff, Faculty, University Staff, and Student Representatives (Room 313)

- Questions/Discussion with Jay Rothman, President, Universities of Wisconsin (Virtually from 11:00-11:30 am)
- Update on Wisconsin Institute for Citizenship & Civil Dialogue's (WICCD) 2025 Survey of Faculty and Instructional Staff: Michael Ford, Director, Wisconsin Institute for Citizenship & Civil Dialogue (~11:35-11:50 am)
- Update on Act 15 Instructional Employee Teaching Workload Policy: Johannes Britz, Senior VP for Academic and Student Affairs; Stephen Schmid, Senior Director of Academic Partnerships and Programming; Quinn Williams, General Counsel, UW Administration; Nelu Ghenciu, Chair, UW-Stout, Faculty Representatives Council; Chris Patton, VP for University Relations, UW Administration (~11:50 – 12:15 pm)
- Discussion on 9-over-12 Policy: Jason Beier, Associate Vice President and Chief Human Resources Officer, UW Administration; and Stacey Rolston, Senior Associate Vice President, Shared Services, UW Administration (12:15-12:30 pm)

12:30 – 1:30 p.m. Lunch Break – Pyle Wisconsin Idea Lounge

1:30 – 3:00 p.m. Separate Meetings for Discussion by Each Governance Group

- Academic Staff Representatives – Room 313
- Faculty Representatives – Room 232
- Student Representatives – Room 335
- University Staff Representatives – Room 332