

MEETING NOTICE

**UNIVERSITY OF WISCONSIN SYSTEM
TENURE POLICY TASK FORCE**

August 20, 2015
12:00 noon

1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

Information about agenda items will be posted by August 18, 2015 at <http://www.uwsa.edu/regents/meetings/> or may be obtained from the Office of the Board of Regents, 1860 Van Hise Hall, Madison, WI 53706, (608)262-2324.

UW SYSTEM TENURE POLICY TASK FORCE

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Madison, Wisconsin

Agenda

- I. Welcome, Introductions and Logistics – *Regent Chair John Behling*
- II. Task Force Charge, including why new policy is needed – *Regent President Regina Millner and UW System President Ray Cross*
- III. Discussion of the Charge, Expected Products, and Timeline – *Regent Behling*
- IV. Overview of State Statutes, Administrative Rules, and UW Policies on Tenure – *Office of General Counsel*
- V. Overview of Tenure Faculty Layoff and Termination Policies in Other States and Recommended Policies from National Organizations
- VI. Group Discussion
- VII. Planning for Upcoming Meetings
- VIII. Adjourn