

MEETING NOTICE

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

Thursday, September 17, 2015
9:30 a.m.

1820 Van Hise Hall
1220 Linden Drive
Madison, Wisconsin

Information about agenda items will be posted by Tuesday, September 15, 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.

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AGENDA

- I. Welcome and Logistics -- *Regent Chair John Behling*
- II. Review of Discussion/Minutes from Last Meeting – *Regent Chair John Behling*
- III. Topics and Questions to Guide Discussion
 - A. Board policy language that was imported from state statute:
 1. Are any changes necessary as the policies permanently move into Board policy?
 - B. Post-tenure review:
 1. What kind of procedures, timelines and standards should a system-wide policy on post-tenure review include?
 2. What kind of procedures and standards should be in place to determine when a faculty member is eligible for merit pay?
 - C. New statutory language regarding faculty layoff due to budget or program decisions:
 1. What procedures and timelines should be used by a UW System institution as they determine program changes that result in faculty layoffs?
 2. What criteria should be used by a UW institution to determine budget or program changes that result in a faculty layoff?
- IV. Meeting Summary
- V. Goals and Plans for Upcoming Meeting(s)
- VI. Adjourn