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.
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