Shared Governance Working Group

June 11, 2025

 10:00 a.m. – 12:00 p.m.

Coe 506

Trustee Laura Schmid-Pizzato – Co-chair

Trustee Michelle Sullivan – Co-chair

**Meeting Outcomes**

* Committee Members have a clear understanding of UW Regulation 1-4 (Shared Governance) and the authorities of the University President and UW Board of Trustees
* Deepen participants understanding of shared governance processes by employing [Emergent Learning](https://emergentlearning.org/)
* Clarify the Committee’s workflow over the next few months

**Agenda**

1. Approval of May 14, 2025, meeting minutes
2. Overview of today’s meeting
3. Discussion of UW Regulation 1-4 (Shared Governance)
4. Introduce the Emergent Learning Process
	1. Before Action Review
	2. Identify successful and unsuccessful examples of shared governance
	3. Choose two or three to work with
	4. Work through an [EL Table using examples](https://emergentlearning.org/table-conversations/)
5. Adjourn