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
- 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
 - a. Before Action Review
 - b. Identify successful and unsuccessful examples of shared governance
 - c. Choose two or three to work with
 - d. Work through an <u>EL Table using examples</u>
- 5. Adjourn