

**Academic Staff Committee**  
**Agenda**  
**October 21, 2010**  
**Lubar Hall N 456**  
**1:30 pm**

Guests: Kevin Reilly, President, UW System; Danae Davis, Regent and Chair, Special Regents' Committee for UWM Chancellor Search

- I. Call to order
- II. Automatic Consent
  - A. Agenda
  - B. Minutes of 7 October, 2010
- III. Old Business
  - A. President Reilly and Regent Davis re. UWM Chancellor Search, UW System
  - B. Tuition Reimbursement Policy and Survey
  - C. Contingent Academic Workforce Survey
  - D. Student Affairs Committee Appointments:
    - i. Nonacademic Misconduct Hearing Committee (1)
    - ii. Children's Center Review Board (1)
    - iii. Non-resident Tuition Appeals Committee (4)
- IV. New Business
  - A. Academic Staff Hearing & Appeals Committee Bylaws Modification
  - B. Codification Committee Appointment
  - C. Working Group on Academic Staff Appointment Structure
  - D. Research Strategic Planning Process Nominations
  - E. November 9 Senate Meeting
  - F. UWM Caring Community initiative
- V. Committee/Working Group Reports
- VI. Chair's Report
- VII. Other
- VIII. Personnel Matters [Closed Session according to Wis. Stats. 19.85 (1)(f)]
- IX. Adjournment