

**Academic Staff Committee  
Agenda  
November 18, 2010  
Lubar Hall N456  
1:30pm**

Chaired by: Seth Zlotocha

Guest: Interim Chancellor Mike Lovell

- I. Call to order
- II. Automatic Consent
  - a. Agenda
  - b. Minutes of November 4, 2010
- III. New Business
  - a. Human Resources' move to Finance & Administrative Affairs
  - b. Professional development funds
  - c. UWM Caring Community
  - d. AS contributions to budget cutting/revenue generation discussions
  - e. Unit Clarification
  - f. Nominations to Commission on Student Life & Learning
  - g. December 2 (2:00pm) ASC meeting with Provost
  - h. December 9 Senate agenda
- IV. Old Business
  - a. Furlough resolution
  - b. Senate meeting day/time
  - c. Tuition Reimbursement Survey
  - d. AS contributions to budget cutting/revenue generation discussions
- V. Chair's Report
- VI. Committee/Working Group Reports
  - a. AS Appointments Working Group
  - b. ASHAC
  - c. Other
- VII. Other
- VIII. Personnel Matters [Closed Session according to Wis. Stats. 19.85 (1)(f)]
- IX. Adjournment