

**Academic Staff Committee
Agenda
December 16, 2010
Lubar Hall N456
1:30pm**

Guests: Interim Chancellor Mike Lovell

- I. Call to order
- II. Automatic Consent
 - a. Agenda
 - b. Minutes of December 2, 2010
- III. New Business
 - a. Chancellor updates/discussion:
 - i. Budget
 - ii. Hiring freeze
 - iii. Furlough implementation
 - iv. UWM Caring Community
 - v. HR move to Finance & Administrative Affairs
 - b. AS working group on furlough/budget impacts
 - c. January/February/March Senate agendas
 - d. "University Service"
- IV. Old Business
 - a. Nominations to Commission on Student Life & Learning (6)
 - b. Search Committee Nominations: AVC for Facilities Planning & Management (3)
 - c. Furlough resolution
- V. Chair's Report
- VI. Committee/Working Group Reports
 - a. AS Appointments Working Group
 - b. Columbia/St. Mary's Working Group
 - c. Other
- VII. Other
- VIII. Adjournment