

University of Wisconsin-Milwaukee

Academic Staff Senate
Tuesday, 13 September 2011
2.30 (not later than 4.30) Curtin 175

- I. Call to order
- II. Automatic Consent
 - A. Agenda
 - B. Minutes of 14 July 2011
- III. Chair's Report
- IV. New Business
 - A. Approval of *AS Document 66, Revision to UWM Chapter 104.03 Prior Years Service* (Zlotocha)
 - B. Approval of *AS Document 67, Revision to Academic Staff Bylaws*
 - C. Approval of *AS Document 68, Revision to Codification Committee Bylaws*
 - D. Academic Staff Senate Bylaws and Attendance Policy
- V. Old Business
 - A. *AS Document 63, Revision to UWM Chapter 105 Performance Evaluation* – Teaching Academic Staff volunteers are needed for this revision.
 - B. Proposed Replacement to S51 – Summer Session Appointment Guidelines (Stalewski)
 - C. Panther Pledge – endorsement requested
 - D. Senate day/time preference survey (Zlotocha)
- VII. Committee Reports
 - A. UW System Academic Staff Council (Volz-Daniels)
 - B. Academic Program and Budget Committee (Zlotocha)
 - C. New Teaching Academic Staff Award
 - D. Search and Screen Committees. Provost Search.
- VII. Adjournment