

University of Wisconsin-Milwaukee
Academic Staff Senate
and
General Meeting of the Academic Staff
Tuesday, 8 November 2011
2.30 (not later than 4.30) Curtin 175

Amended Agenda

Guests: Michael Lovell, Chancellor; Don Weil/Cindy Kluge, BFS

I. Call to order

II. Automatic Consent

- A. Agenda
- B. Minutes of 11 October 2011

III. Chair's Report – *chair's report will take place after guest presentations*

IV. New Business

- A. Chancellor Lovell – 2:30p-3:00p
- B. New Budget Model – Don Weil, Cindy Kluge; 3:00p-4:00p

V. Old Business

- A. AS Document 69, Revision to Summer Session Appointment Guidelines, Selected Academic and Administrative Policy #51 (S-51)

VII. Committee Reports

- A. Academic Staff Hearing and Appeals
- B. Awards
- C. Category B Academic Staff Review
- D. Codification
- E. Orientation
- F. Nominations
- G. Non-Teaching Academic Staff Review

VII. Sub-committee Reports

- A. Public Relations
- B. Legislative
- C. Economic Benefits
- D. Category B
- E. Non-Teaching (or Category A)

VIII. Adjournment