

University of Wisconsin-Milwaukee
Academic Staff Committee
Monday, October 1, 2018
9:00 am, Lubar N456

Agenda

- I. Call to Order
- II. Automatic Consent
 - A. Agenda
 - B. Minutes
- III. Guests: Chancellor Mone 9:00 a.m.
- IV. Chair's Report
- V. Unfinished Business
 - A. Review Meeting Calendar/Absence Policy
- VI. New Business
 - A. College of General Studies Dean Search Nominations
 - B. ASC rep to SSEA (Must be Instructional)
 - C. UPS Policies HR 13 and TC 1
 - D. S-49 Smoke and Tobacco-Free Campus Policy – updated policy
 - E. Title and Total Compensation Project Team – appoint ASC member
 - F. IRASRC Criteria and Operating Policies & Procedures
 - G. NTASRC Criteria and Operating Policies & Procedures
 - H. Student Senate Finance Committee – request to reappoint N. Oswald
- VII. Reports/Other
 - A. Senate Agenda Items
 - 1. Automatic Consent
 - 2. Other Business
 - B. Campus Committee Reports
- VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1) (c) and/or (f)*.
- IX. Adjournment