

*University of Wisconsin-Milwaukee*  
Academic Staff Committee  
Monday, February 4, 2019  
9:00 am, Lubar N456

Agenda

- I. Call to Order
- II. Automatic Consent
  - A. Agenda
  - B. Minutes
- III. Guests<sup>a</sup>: Chancellor (9:00-9:30); Tim Danielson – TTC study discussion (9:45-10:30)
- IV. Chair's Report
- V. Unfinished Business
  - A. Instructional Academic Staff Workload Policy
  - B. Chapter 104 contract issuing in L&S
- VI. New Business
  - A. Chancellor's LGBT+ Advisory Committee appointment recommendations
  - B. Student Association Independent Elections Committee appointment recommendation
  - C. CEAS Academic Staff Concern
- 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

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<sup>a</sup>Committee may go into closed session to discuss personnel matters per Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)