

University of Wisconsin-Milwaukee  
**Academic Staff Senate**  
Tuesday, February 12, 2019  
2:30 pm  
Curtin Hall 175  
AGENDA

- I Call to Order
  
- II Automatic Consent
  - A Agenda
  - B Minutes
  - C S-33.5 Agreements with Non-US Institutions
  - D S-38 Majors in Two Different Schools/Colleges
  
- III Chair's Report
  
- IV Guests: Provost Britz, 2:40 pm
  
- V Unfinished Business
  
- VI New Business
  - A S-42 Personnel File Policy – **For Information Only** – Report presented by Karen Massetti-Moran
  
- VII Committee Reports
  - A Standing Committees
  - B Subcommittees
  
- VIII Adjournment