

University of Wisconsin-Milwaukee
Academic Staff Committee
Monday, February 18, 2019
9:00 am, Lubar N456

Agenda

- I. Call to Order
- II. Automatic Consent
 - A. Agenda
 - B. Minutes
- III. Guests^a: UC Chair Kris O'Connor, 9:15am; Provost Britz 10:30am;
- IV. Chair's Report
- V. Unfinished Business
 - A. Instructional Academic Staff Workload Policy
 - B. Chapter 104 L&S updates
 - C. Appoint UW-System AS Rep
- VI. New Business
 - A. HBSSW Dean Search & Screen Committee Nominations
- 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

^aCommittee may go into closed session to discuss personnel matters per Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)