

University of Wisconsin-Milwaukee
General Meeting/Academic Staff Senate
Tuesday, March 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: Chancellor, 2:30pm; Provost Britz, 3:00 pm; Sue Cashin, 3:15pm; Karen Massetti-Moran, 3:30pm
- V Unfinished Business
- VI New Business
 - A [Chapter 104 Presentation](#) –Sue Cashin
 - B S-42 Personnel File Policy – **For Information Only** – Presented by HR Associate Director Karen Massetti-Moran
 - C Nominations for Nomination Committee - Monica Rausch Camacho
- VII Committee Reports
 - A Standing Committees
 - B Subcommittees
 - C Summary of Bylaws Changes in 2018
 - 1. [AS Doc 109 Revisions to AS Awards Bylaws](#), approved March 2018
 - 2. [AS Doc 112 Revisions to IRASRC Bylaws](#), approved November 2018
- VIII Adjournment