

*University of Wisconsin-Milwaukee*  
Academic Staff Committee  
Monday, April 15, 2019  
9:00 am, Lubar N456

Agenda

- I. Call to Order
- II. Automatic Consent
  - A. Agenda
  - B. Minutes
- III. Guests: Adam Jussel, Dean of Students - 9:00 am, Provost Britz - 10:30 am
- IV. Chair's Report
- V. Unfinished Business
  - A. Instructional Academic Staff Workload Policy – ALC meeting, Associate Dean's (May)
  - B. Appoint AS to DOS Advisory Committee
  - C. Chair and Vice Chair discussion, Chair recommendation solidified
- VI. New Business
  - A. Chapter 104 – application to College of General Studies
  - B. UWM AAUP Faculty Resolution
  - C. Comprehensive list of Professional Development Opportunities/Activities for Academic Staff
- 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