

UWM-University Staff Council

May 21, 2019

10:00-12:00 p.m.

UWM LUBAR HALL N440

AGENDA

- I. Call to Order-10:00 am
- II. Approval of minutes for April 16, 2019-10:02 am
- III. Chancellor's update-10:05 am
- IV. Chair's Report-10:25 am
- V. AUTO-CONSENT-10:35 am
 - a. S-0.5 University Approval Matrix
 - b. S-05 Alcohol Beverages Policy
 - c. S-22 Final Exam Policy
- VI. FOR APPROVAL-10:36-S-31 Incomplete Grades
- VII. NEW BUSINESS-10:40
 - a. LGBT nominee-L. Eastman, Nominations Chair
 - b. Chancellor's Workgroup on Safety Committee-Nominations Chair
 - c. Chancellor's role with University Staff-Senate or USC visits?
 - d. Election of Chair, Vice Chair and Secretary Nominations
 - e. Faculty Committee US Staff Representation Timeline
 - f. Special Election timeline
 - g. Roundup discussion
- VIII. Member reports/updates-11:45 am
- IX. Other Business-11:55 am
- X. Adjournment-12:00 pm

Times are approximate guidelines.