

*University of Wisconsin-Milwaukee*  
Academic Staff Committee  
Monday, August 5, 2019  
9:00 am, Lubar N456

Agenda

- I. Call to Order
- II. Automatic Consent
  - A. Agenda
  - B. Minutes
    - 1. May 6, 2019
    - 2. May 20, 2019
    - 3. June 3, 2019
    - 4. July 15, 2019
- III. Guests<sup>a</sup>: Chancellor 9:00 am; UC Chair Kris O'Connor and incoming UC Chair Kathy Dolan 10:00 am
- IV. Chair's Report
- V. Unfinished Business
  - A. Senate Subcommittee Survey next steps
- VI. New Business
  - A. Admissions and Records Policy Committee (ARPC) vacancy
  - B. NTASRC Operating Policies and Procedures revisions
  - C. Chapter 111 revisions (ASHAC)
- 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

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<sup>a</sup>Committee may go into closed session to discuss personnel matters per *Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)*