

# UWM-University Staff Council Bylaws/Codification Committee

November 1, 2019

10:00 am

LUBAR N440

## AGENDA

- I. Call to Order
- II. Minutes from September 13, 2019-Autoconsent
- III. Policies and Procedures relating to Discipline and Personal Representatives
  - a. Pre-Disciplinary Letter
  - b. University Staff Disciplinary Policy
  - c. Impartial Hearing Panel/Grievance Committee
  - d. Bylaws of UWM US Grievance Committee
  - e. Appendix 1
  - f. Appendix 2
- IV. Other Business
- V. Adjournment

Meeting may go into closed session per Wis. Stat. sec. 19.85(1)(c) or Wis. Stat. sec. 19.85(1)(f)