

University of Wisconsin-Milwaukee

**Academic Staff Committee**

Monday, November 4, 2019

9:00 am, Lubar N456

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of October 21, 2019 Meeting
- III. Guests<sup>a</sup>: Chancellor Mone (9:00 am); CGS Dean Bronner (9:30 am); Tim Danielson, HR (10:30 am)
- IV. Chair's Report.
- V. Unfinished Business.
  - A. Academic Staff Subcommittee Discussion
  - B. Workload Policies update
  - C. Chapter 105 and Chapter 109 update
  - D. AS Mentoring Program update- S. Cashin
  - E. [Procedures for Weather-Related Cancellations and Closures](#) update
- VI. New Business.
  - A. Policy Review – [Chapter 104](#). ***Please review the policy and be prepared to share any questions, observations, and concerns.***
  - B. University Service- Support from Departments and Units
  - C. Academic Staff appointment to Student Association Environmental Sustainability Mentorship Committee
- VII. Reports.
  - A. Senate Agenda Items
    1. Automatic Consent
    2. Other Business
  - B. Campus Committee Reports – ASC member service updates
- VIII. Closed session for Personnel Matters per *Wis. 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)