

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, November 18, 2019

9:00 am, Lubar N456

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of November 4, 2019 Meeting
- III. Guests^a: Lubar School of Business Dean Kaushal Chari (9:30 am); UC Chair Kathy Dolan (10:00 am); Provost Johannes Britz (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 Revisions
 - D. Title and Total Compensation (TTC) Project update
University Service within Departments/Unit
 - . AS Mentoring Program -Next Steps (Volunteers to conduct survey)
- VI. New Business.
 - A. Policy Review – [Chapter 105](#) and [Chapter 106](#) ***Please review the policy and be prepared to share any questions, observations, and concerns.***
- 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

^aCommittee may go into closed session to discuss personnel matters per Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)