

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, December 16, 2019

9:30 am, Lubar N456

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of December 2, 2019 Meeting
- III. Guests^a: UC Chair Kathy Dolan (9:45 am); Provost Johannes Britz (10:00 am)
- IV. Chair's Report.
- V. Unfinished Business.
 - A. Academic Staff Subcommittee Discussion
 - B. Workload Policies Update
 - C. Chapter 105 and Chapter 109 (See [SYS 1254](#) and [SYS 1278](#)) Update from AS Codification
 - D. Title and Total Compensation (TTC) Update
 - E. University Service within Departments/Units
 - F. AS Mentoring Program -Survey Update
- VI. New Business.
 - A. Policy Review-
 1. [Chapter 108](#) Notice Periods for Fixed-Term and Probationary Appointments
 2. [Chapter 109](#) Dismissal for Cause
 3. [Chapter 110](#) Layoff of Academic Staff for Reasons of Budget or Program

Please review the policies 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)