

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, January 6, 2020

9:00 am, Lubar N456

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of December 16, 2019 Meeting
- III. Guests^a: Chancellor Mark Mone (9:30 am)
- IV. Chair's Report.
- V. Unfinished Business.
 - A. Academic Staff Subcommittee Discussion
 - B. Workload Policies Update
 - C. Title and Total Compensation (TTC) Update
 - D. AS Mentoring Program -Survey Update
 - E. 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.***
- VI. New Business.
 - A. AS Appointments- Senate and GFC (replace J. Balogh/Business)
 - B. Senate speakers and topics- long range planning
- 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)