

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, March 2, 2020

9:00 am, Lubar N456

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of February 17, 2020 Meeting
- III. Guests<sup>a</sup>: Chancellor Mone (9 am); Tim Danielson (9:30 am); Donna McGee (10:15 am)
- IV. Chair's Report.
- V. Unfinished Business.
  - A. Academic Staff Subcommittee Discussion
  - B. Workload Policies Update
  - C. Title and Total Compensation (TTC) Update
- VI. New Business.
  - A. Interim International Travel Policy
- 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)