

University of Wisconsin-Milwaukee

Academic Staff General Meeting

Tuesday, March 10, 2020

2:30 pm

Curtin Hall 175

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes – February 11, 2020
- III. Chair’s Report.
- IV. Guests.
 - A. Provost Johannes Britz (2:35 pm)
 - B. Kay Eilers, Director of Student Success and Dave Clark, Special Assistant to the Provost (2:45 pm)
 - C. Chancellor Mark Mone (3:00 pm)
 - D. Tim Danielson, HR (3:30 pm)
 - E. Julie Reindl, Project Manager, TEAMS Implementation Project (3:45 pm)
- V. Unfinished Business.
 - A. Senate Subcommittee Survey Update
- VI. New Business.
 - A. AS Doc 123 Revisions to Academic Staff Personnel Policies and Procedures Chapter 111
 - B. Nominations from the Floor (J. Reindl, Chair AS Nominations)
 1. Instructional and Research Academic Staff Review Committee
 2. Non-Teaching Academic Staff Review Committee
 3. Nominations Committee
- VII. Committee Reports.
 - A. Standing Committees
 - B. Subcommittees
- VIII. General Good and Welfare.
- IX. Adjournment