

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, April 6, 2020

9:00 am, Teams Meeting

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[+1 414-253-8850](#)

Conference ID: 828 345 915#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of March 31, 2020 Meeting
- III. Guests^a: Chancellor (9 am); Mark Harris (9:45 am)
- IV. Chair's Report.
- V. Unfinished Business.
 - A. Academic Staff Subcommittees
 - B. Title and Total Compensation (TTC) Appeals Panel
 - C. AS Report
- VI. New Business.
 - A. Professional Development Funds 2019-20 Availability
- VII. Reports.
 - A. Senate Agenda Items
 1. Automatic Consent (SAAP 10-11 International Travel Safety)
 2. Other Business (SAAP 1-9 Final Examinations)
 - 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)