

University of Wisconsin-Milwaukee

**Academic Staff Senate Meeting**

Tuesday, May 12, 2020

2:30 pm

Virtual Meeting via Teams

[+1 414-253-8850](tel:+14142538850) Conference ID: 459 751 95#

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes – April 14, 2020
- III. Chair’s Report.
- IV. Guests.
  - A. Provost Johannes Britz (2:35 pm)
  - B. Dev Venugopalan, Associate Vice Chancellor, Academic Affairs (2:45 pm)
  - C. Kathy Dolan, University Committee Chair (3:00 pm)
  - D. Joseph LeMire, Chief of Police and Julie Bonner, Executive Director, Student Health & Wellbeing (3:15 pm)
- V. Unfinished Business.
  - A. Senate Subcommittee Update
- VI. New Business.
  - A. Election of Academic Staff Committee Chair for 2020-21
  - B. AS Doc 124 – 2018-19 Report on Academic Staff Appointments (Motion to approve)
- VII. Committee Reports.
  - A. Standing Committees
  - B. Subcommittees
- VIII. General Good and Welfare.
- IX. Adjournment