

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, October 5, 2020

9:00 am, Teams Meeting

[414-253-8850](https://teams.microsoft.com/join/414-253-8850)

Conference ID: 679 671 794#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of September 21, 2020 Meeting
- III. Guests^a: Chancellor Mark Mone (9:00 am); Kathy Dolan (9:30 am); Tim Danielson (9:45 am)
- IV. Chair's Report.
- V. Unfinished Business.
- VI. New Business.
 - A. October AS Senate Agenda Items
 - B. Non-Teaching Academic Staff Review Committee – Revised Bylaws and Operating Procedures
- VII. Reports.
 - A. 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)