

University of Wisconsin-Milwaukee

Academic Staff Senate Meeting

Tuesday, October 13, 2020

2:30 pm

Virtual Meeting via Teams

[+1 414-253-8850](tel:+14142538850) Conference ID: 329 905 608#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes – September 8, 2020
- III. Chair’s Report.
- IV. Guests.
 - A. Provost Johannes Britz (2:40 pm)
 - B. Kathy Dolan and Mark Harris, Co-Chairs, Think Tank 2030 Implementation Team (3:00 pm)
- V. Unfinished Business.
- VI. New Business.
 - A. Automatic Consent:
 - 1. SAAP 10-01 Animal Care & Use Committee Investigation Procedures
 - 2. SAAP 10-12 COVID-Related Health and Safety Rules -Revised
 - 3. SAAP 14-1 Student Death and Major Medical Crisis Notification & Support Process
- VII. Committee Reports.
 - A. Standing Committees
 - B. Subcommittees
- VIII. General Good and Welfare.
- IX. Adjournment