

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, October 19, 2020

9:30 am, Teams Meeting

[414-253-8850](tel:414-253-8850)

Conference ID: 889 346 218#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of October 5, 2020 Meeting
- III. Guests^a: Jamie Cimpl-Wiemer, Director, Office of Equity/Diversity Services (9:45 am);
Provost Johannes Britz (10:30 am)
- IV. Chair's Report.
- V. Unfinished Business.
- VI. New Business.
 - A. IRASRC's recommendation to reduce one of the three upcoming AS members term length (S. Cashin)
 - B. Recommendation of three nominees to serve on the newly created Police Community Advisory Committee
 - C. AS General November Meeting agenda items
- 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)

