

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, November 2, 2020

9:00 am, Teams Meeting

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

Conference ID: 679 671 794#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of October 19, 2020 Meeting
- III. Guests^a: Chancellor Mark Mone (9:00 am); Kathy Dolan (9:30 am)
- IV. Chair's Report.
- V. Unfinished Business.
- VI. New Business.
 - A. AS Codification Committee Recommendations
 1. Non-Teaching AS Review Committee Bylaws & Procedures Revisions
 2. Gender neutral language in all committee bylaws
 3. Clarification of committee absence policies
 - B. College of General Studies AS contracts
 - C. Fall 2020 Instruction Survey Results – Scenario Planning Workgroup
- 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)