

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, December 7, 2020

9:00 am

Teams Meeting

414-253-8850; Conference ID: 679 671 794#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of November 16, 2020 Meeting
- III. Guests^a: Chancellor Mark Mone (9:00 am); Kathy Dolan (9:30 am); Marija Gajdardziska-Josifovska, Jason Puskar and Aaron Schutz (10:10 am)
- IV. Chair's Report.
- V. Unfinished Business.
- VI. New Business.
 - A. December Senate Agenda (AS Doc 127 Revisions to AS Codification Bylaws)
 - B. Approved Leave of Absence and Committee Membership/Absence Policy
- 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)