

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, December 21, 2020

9:00 am

Teams Meeting

414-253-8850 Conference ID: 305 315 892#

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of December 7, 2020 Meeting
- III. Guests<sup>a</sup>:
  - A. Kris O'Connor, Gillian Rodger and Dietmar Wolfram, 2030 Implementation Subgroup - Realignment (9:15 am)
  - B. Kathy Dolan and John Reisel, 2030 Implementation Subgroup- Revising the Undergraduate Experience (9:45 am)
  - C. Provost Johannes Britz (10:30 am)
- IV. Chair's Report.
- V. Unfinished Business.
  - A. ASPPP revisions to gender-specific language
  - B. Leave of Absence -Committee Absence Policy
- VI. New Business.
- 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.

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<sup>a</sup>Committee may go into closed session to discuss personnel matters per Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)