

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, February 1, 2021

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 January 4, 2021 Meeting
- III. Guests<sup>a</sup>:
  - A. Chancellor Mark Mone (9:00 am)
  - B. Kathy Dolan, University Committee Chair (9:30 am)
  - C. Kate Nelson, UWM's Climate Action Plan (10:00 am)
- IV. Chair's Report.
- V. Unfinished Business.
- VI. New Business.
  - A. February AS Senate Agenda items (SAAPS-auto consent)
  - B. Teaching criteria- G. Skoll memo
  - C. Indefinite Status file extension
- 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)