

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, February 15, 2021

10:00 am

Teams Meeting

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

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of February 1, 2021 Meeting
- III. Guests^a:
 - A. Provost Johannes Britz (10:30 am)
- IV. Chair's Report.
- V. Unfinished Business.
 - A. Indefinite Status File Extension
- VI. New Business.
 - A. March AS Senate General Meeting agenda items
 - B. Email communication to all AS
- 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)