

# UWM-University Staff Senate

August 17, 2021

10:00 a.m. -12:00 p.m.

Microsoft Teams meeting

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Phone Conference ID: 447 093 650#

## AGENDA

- I. Call to Order-10:00 a.m.
- II. Approval of minutes for July 20, 2021-AUTOCONSENT
- III. Selected Academic and Administrative Policies (SAAPs) for approval-AUTOCONSENT
  - a. 1-5 Policy on Behavior Cases Impeding Learning Process
  - b. 1-13 Policy on Incomplete Grades
  - c. 10-4 Compliance with the Clery Act
- IV. Chancellor Update-M. Mone-10:05 a.m.
- V. Chair Update-10:30 a.m.
- VI. Bylaws approvals for US Awards and US Codification-AUTOCONSENT-L. Eastman 10:45 a.m.
- VII. US Policy 002 - R. Sauers 10:50 a.m.
- VIII. Human Resources update-T. Danielson-11:00 a.m.
- IX. Endorsement of Recommendation from US Codification-A. Tarr-11:30 a.m.
- X. Member Reports 11:45 a.m.
- XI. New/Other Business-11:50 a.m.
- XII. Adjournment-11:45 a.m.

Times are approximate guidelines.