

# University Staff Senate

May 16, 2023

**Via TEAMS only**

## Microsoft Teams meeting

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[+1 414-253-8850,478074283#](tel:+14142538850478074283) United States, Milwaukee

Phone Conference ID: 478 074 283#

## AGENDA-revised

- I. Call to Order-10:00 a.m.
- II. Approval of minutes for April 18, 2023-AUTOCONSENT
- III. Chancellor Update-10:05 a.m.
- IV. SAAPS for approval under AUTOCONSENT
  - SAAP 1-3 Adding Courses
  - SAAP 7-5 Emerit Status
  - SAAP 13-2 Digitization of Departmental Records
  - SAAP 14-1 Openness in Research Policy
  - SAAP 14-2 Sponsored Programs Compensation Compliance Policy
  - SAAP 14-3 Export Controls in Research Policy
- V. ANNUAL REPORTS 22-23-AUTOCONSENT
  - US Awards Committee
- VI. Chair Update-10:30 a.m.
- VII. TTC Report-G. Dukes-10:45 a.m.
- VIII. Elections update and Nominations from the floor-L. Eastman 11:15 a.m.
- IX. Proposed Schedule for 23-24-L. Eastman 11:20 a.m.
- X. Committee/Member Reports-11:25 a.m.
  - Transportation Subcommittee of the PEC-P. Reilly
  - Nominations Committee-G. Henion
- XI. New/Other Business-11:45 a.m.
- XII. Adjournment-12:00 p.m.

Times are approximate guidelines. Senate website: <https://uwm.edu/secu/us/university-staff-senate/>