

University of Wisconsin-Milwaukee
Academic Staff Committee – Emergency Meeting

Monday, July 3, 2023

2:30 pm

Teams Meeting

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of June 19, 2023, Meeting
- III. Persons Who Wish to be Heard (not longer than 10 minutes).
- IV. Chair’s Report.
- V. Guests^a: Melissa Spadanuda, Associate Vice Chancellor, Facilities Planning & Management (SAAP 6-2: Building Chairperson Policy and SAAP 6-8: (Interim) Facility Access and Use Policy for Guests)
- VII. New Business.
 - A. AS Appointments and Nominations to Faculty and AS Standing Committees/Subcommittees
- IX. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*.
- X. General Good and Welfare.
- XI. Adjournment.

^aCommittee may go into closed session to discuss personnel matters per Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)