

University of Wisconsin-Milwaukee
Academic Staff Nominations Committee

August 31, 2023

2 pm

Teams Meeting

414-253-8850 ID: 442 897 059#

AGENDA

- I. **Call to Order**
- II. **Automatic Consent**
 - a. Agenda
 - b. Minutes of January 11, 2023 meeting
- III. **New Business**
 - a. Elect chair for 2023-24 committee
 - b. Review Committee Bylaws
 - i. The AS Senate recently approved changes to the Codification Committee bylaws allowing a member to continue serving on the committee if their absences would exceed the allowed limit due to “a significant medical or life event.” The ASC thought that your committees might want to adopt this provision, too... You are under no obligation to do so; this message is strictly informational. (2/21/23)
 1. *“In instances where a committee member may have to miss four or more meetings for a significant medical or life event, a “leave” may be taken from the committee and a replacement appointed for a semester or year (as determined by the approved leave) with a subsequent return to the committee to fulfill the remaining term. Such a leave must be requested and approved by Committee Chair and Secretary of the University prior to the committee member’s fourth absence.”*
 - c. Review and approve timeline for election to 2024-25 committees
 - d. Review and approve 2024-2025 preference form
- IV. **Adjournment**