

University of Wisconsin-Milwaukee

**Academic Staff Senate**

Tuesday, January 9, 2024

2:30 pm

Teams

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes – December 12, 2023
  - C. SAAP 6-9 Facility Access and Use Policy for Guests
- III. Chair’s Report.
- IV. Guests.
  - A. Provost Andrew Daire (2:40 pm)
  - B. Associate Vice Chancellor, Human Resources, Makda Fessahaye (3:00 pm)
  - C. Chief Government Relations Officer Keri Duce (3:15 pm)
  - D. Director of Campus Planning Jen Francis (3:30 pm)
- V. Unfinished Business. None.
- VI. New Business.
  - A. AS Document 144 – Academic Staff Orientation Committee Bylaws
  - B. AS Document 145 – Non-Instructional Academic Staff (NIAS) Subcommittee Bylaws
  - C. AS Document 146 – Revisions to Academic Staff Committee and AS Standing Committees Bylaws- references to schools/colleges and term of office
- VII. Committee Reports.
  - A. Standing Committees
  - B. Subcommittees
- VIII. General Good and Welfare.
- IX. Adjournment