University of Wisconsin-Milwaukee Academic Staff Senate – Academic Staff General Meeting Tuesday, March 12, 2024 2:30 pm Teams AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes February 13, 2024
- III. Chair's Report.
- IV. Guests.
 - A. Provost Andrew Daire (2:40 pm)
 - B. Associate Vice Chancellor, Human Resources, Makda Fessahaye (3:00 pm)
- V. Unfinished Business. None.
- VI. New Business.
 - A. Nominations from the Floor for AS Nominations Committee, AS Codification Committee, and Instructional & Research AS Review Committee Jason Williamson, Chair, AS Nominations Committee (3:15 pm)
 - B. AS Document #147 Revisions to Academic Staff Senate Bylaws
 - C. SAAP 13-3 Personnel File Policy
 - D. SAAP 14-7 UWM Research Integrity Training Policy (Jeff Nytes, Research Integrity and Compliance Manager)
- VII. Committee Reports.
 - A. Standing Committees
 - B. Subcommittees

VIII.General Good and Welfare.

IX. Adjournment