

University of Wisconsin-Milwaukee

**Academic Staff Senate**

Tuesday, August 13, 2024

2:30 pm

Teams

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes – June 11, 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)
  - C. Associate Vice Chancellor, Business & Financial Services, Drew Knab, (3:15 pm)
  - D. Chancellor Mark A. Mone (4 pm)
- V. Unfinished Business.
- VI. New Business.
  - A. Election of 2024-25 Academic Staff Committee Chair
  - B. AS Document 148 – Revisions to Academic Staff Personnel Policies & Procedures (ASPPP), Chapter 105: Performance Reviews
  - C. Proposed revisions to AS Senate Bylaws
- VII. Committee Reports.
  - A. Standing Committees
  - B. Subcommittees
- VIII. General Good and Welfare.
- IX. Adjournment.