

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, September 16, 2024

9:00 am

Lubar N440 and Teams

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of August 28, 2024, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests<sup>a</sup>
  - A. Provost Andrew Daire (10:30 am)
- VI. Unfinished Business.
  - A. Workload Policies for AS
- VII. New Business.
  - A. Approve nominations for Search & Screen Committees (Dean of Graduate School and Vice Provost for Research)
  - B. ASC Appointment – AS Codification Committee (3-year term)
  - C. ASPPP Chapter 110 Review
  - D. AS Senate Agenda (October 8<sup>th</sup>) and Guest Schedule
- VIII. Reports.
  - A. Campus Committee Reports – ASC member service updates
- IX. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*.
- X. General Good and Welfare.
- XI. Adjournment.

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<sup>a</sup>Committee may go into closed session to discuss personnel matters per Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)