

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, September 20, 2021

Teams Meeting

9:00 am

414-253-8850 Conference ID: 198 175 633#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of August 30, 2021, Meeting
- III. Persons Who Wish to be Heard (not longer than 15 minutes)
- IV. Chair's Report.
- V. Guests^a:
 - A. Dean Scott Gronert, College of Letters & Science (9:30 am)
 - B. John Reisel, Secretary of the University (10 am)
 - C. Dev Venugopalan, Vice Provost, Academic Affairs (10:10 am)
 - D. Provost Johannes Britz (10:30 am)
- VI. Unfinished Business.
 - A. Pay Progression within Range
 - B. Process and policy for change in prefix
 - C. ASPPP – Notice Period for Change in FTE
- VII. New Business.
 - A. ASPPP Chapter 105 Proposed change (to Codification)
 - B. AS Senator replacement - Graduate School for term ending 2022 (replacing J. Steinbring)
 - C. ASC representative – Campus Space Planning Committee 2021-22 (to K. Surerus)
 - D. Academic Staff representative - Senate Finance Committee of the Student Association
 - E. AS Economic Benefits Committee (replacing A. Amisshah-Arthur for term ending 2022)
- 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.

^aCommittee may go into closed session to discuss personnel matters per Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)

