

University of Wisconsin-Milwaukee
Academic Staff Committee
Monday, November 15, 2021
Lubar N440 and 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 November 1, 2021, Meeting
- III. Persons Who Wish to be Heard (not longer than 15 minutes)
- IV. Chair's Report.
- V. Guests^a:
 - A. Tim Danielson and Mark Harris, Teaching and Research Professor Titles (9:30 am)
 - B. Provost Johannes Britz (10:30 am)
- VI. Unfinished Business.
 - A. Pay Progression within Range
 - B. Annual Evaluations Working Group
- VII. New Business.
 - A. COVID extension issue (College of Nursing)
 - B. December AS Senate agenda items (SAAP 07-18 Conflict of Interest)
 - C. Search & Screen Committee for VC for University Relations and Communications
 - D. Search & Screen Committee for Chief Human Resources Officer
- 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)