University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, December 6, 2021 Lubar N440 and Teams Meeting 9:00 am

414-253-8850 Conference ID: 973111581#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of November 15, 2021, Meeting
- III. Persons Who Wish to be Heard (not longer than 15 minutes)
- IV. Chair's Report.
- V. Guests^a:
 - A. Lisa Hager, Associate Professor of English & Gender, Sexuality, and Women's Studies, <u>UWS Caregiving and COVID-19 Task Force</u> (9:10 am)
 - B. Nigel Rothfels, Chair, University Committee (9:30 am)
 - C. Brooke Haley, Lindsey Hill, Larry Kuiper, Workload Policy in IEP (10:15 am)
- VI. Unfinished Business.
 - A. Pay Progression within Range
 - B. AS Annual Evaluations Working Group
- VII. New Business.
 - A. Use of Academic Staff Email list
 - B. TTC Discussion
 - C. Approval of SAAP 10-13 Interim Vaccine Policy
- 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)