

*University of Wisconsin-Milwaukee*  
**Academic Staff Committee**  
Monday, December 20, 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 December 6, 2021, Meeting
- III. Persons Who Wish to be Heard (not longer than 15 minutes)
- IV. Chair's Report.
- V. Guests<sup>a</sup>:
  - A. Matthew Knachel, Indefinite Status and TTC (9:15-9:30 am)
  - B. Kate Nelson, Climate Action-Carbon Resilience Plan (9:45-10:05 am)
  - C. Provost Johannes Britz (10:30 am)
- VI. Unfinished Business.
  - A. Pay Progression within Range
  - B. AS Annual Evaluations Working Group
- VII. New Business.
- 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)