

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, February 7, 2022

Teams Meeting

9:00 am

414-253-8850 Conference ID: 973 111 581#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of January 3, 2022, Meeting
- III. Persons Who Wish to be Heard (not longer than 15 minutes)
- IV. Chair's Report.
- V. Guests^a:
 - A. Chancellor Mark Mone (9:00 am)
 - B. Nigel Rothfels, University Committee Chair (9:30 am)
 - C. Kay Eilers, Enrollment Management and Marc Young, Undergraduate Admissions (10:00 am)
 - D. Jennifer Haas and Dev Venugopalan, 2030 Update (10:30 am)
- VI. Unfinished Business.
 - A. Pay Progression within Range
 - B. AS Annual Evaluations Working Group
- VII. New Business.
 - A. AS Awards recommendation – Advisor of Year award
 - B. February 8 AS Senate agenda items
 - C. TTC appeals update/ Pay progression
 - D. Replacement on Employee Professional Development working group
 - E. Feedback: UW System Presidential Transition
 - F. AS data from HR
 - G. Update on L&S annual performance review deadline
- 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)