

*University of Wisconsin-Milwaukee*  
**Academic Staff Committee**  
Monday, March 7, 2022  
Lubar N440 and 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 February 21, 2022, Meeting
- III. Persons Who Wish to be Heard (not longer than 15 minutes)
- IV. Chair's Report.
- V. Guests<sup>a</sup>:
  - A. Chancellor Mark Mone (9:00 am)
  - B. Nigel Rothfels, Chair, University Committee (9:30 am)
  - C. Joan Nesbitt, Vice Chancellor, Development and Alumni Relations (10:00 am)
- VI. Unfinished Business.
  - A. Pay Progression within Range
- VII. New Business.
  - A. School/College Realignment impact on AS Governance
  - B. March 21<sup>st</sup> ASC meeting
- 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.

---

<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)