## University of Wisconsin-Milwaukee

## **Academic Staff Committee**

Monday, May 16, 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 May 2, 2022, Meeting
- III. Persons Who Wish to be Heard (not longer than 15 minutes)
- IV. Chair's Report.
- V. Guests<sup>a</sup>:
  - A. Dev Venugopalan and Stephen Schmid, 2030 Guiding Principles (9:30 am)
  - B. Robin Van Harpen and Makda Fessahaye, HR update (10:00 am)
  - C. Provost Johannes Britz and Interim Provost Scott Gronert (10:30 am)
- VI. Unfinished Business.
  - A. Pay Progression within Range
  - B. School/College Realignment Impact on AS Governance
- VII. New Business.
  - A. ASC Summer Meeting Schedule
- 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>&</sup>lt;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)