

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, July 18, 2022

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 June 6, 2022, Meeting
- III. Persons Who Wish to be Heard (not longer than 15 minutes)
- IV. Chair's Report.
- V. Guests^a:
 - A. Michele Polfuss, College of Nursing (9:30 am)
 - B. VC Robin Van Harpen and AVC Makda Fessahaye (10 am)
- VI. Unfinished Business.
 - A. Pay Progression within Range
 - B. School/College Realignment Impact on AS Governance
- VII. New Business.
 - A. August AS Senate Agenda items
 - B. 2022-23 AS Senate Meetings – Guests and Topics
 - C. AS Committee Appointments
 - D. AS Probationary Appointments converting to Fixed Term Appointments
- 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)