University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, August 15, 2022 Teams Meeting and Lubar Hall N440 9:00 am

414-253-8850 Conference ID: 198 175 633#

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of August 9, 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 am)
 - B. AVC for HR Makda Fessahaye (10 am)
 - C. 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. AS Senate September Agenda Items
 - B. ASC Rep at UWS Shared Governance meetings
 - C. ASC appointment to Policy Advisory Committee (PAC)
 - D. AS Senate meetings- Fall 2022
 - E. ASC replacement 2022-23
- 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)