

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, February 6, 2023

9:00 am

Teams Meeting

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AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of January 9, 2023, Meeting
- III. Persons Who Wish to be Heard (not longer than 10 minutes).
- IV. Chair's Report.
- V. Guests^a:
 - A. Dev Venugopalan, Vice Provost, Academic Affairs, (9:05 am)
 - B. Makda Fessahaye, Associate Vice Chancellor, HR (9:30 am)
 - B. Mark Schwartz, Chair, University Committee (10 am)
 - C. Kyla Esguerra, Chair, AS Codification (10:30 am)
- VI. Unfinished Business.
 - A. UWS Online Strategic Growth Report - Feedback
 - B. Senate Orientation Subcommittee status
 - C. Pay Progression within Range
 - D. School/College Realignment Impact on AS Governance
- VII. New Business.
 - A. Non-Instructional Academic Staff Subcommittee Bylaws-Revisions
- 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)