

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, February 20, 2023

9:00 am

Teams Meeting

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**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of February 6, 2023, Meeting
- III. Persons Who Wish to be Heard (not longer than 10 minutes).
- IV. Chair's Report.
- V. Guests<sup>a</sup>:
  - A. Gail Dukes, Chair, University Staff Committee (9:45 am)
  - B. Scott Gronert, Interim Provost (10:30 am)
- VI. Unfinished Business.
  - A. ASPPP Chapters 101 and 104
  - B. Senate Orientation Subcommittee status
  - C. Pay Progression within Range
  - D. School/College Realignment Impact on AS Governance
- VII. New Business.
  - A. Academic Staff Committee meetings - modality
  - B. AS Senate Bylaws - discrepancies
- 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.

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<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)