

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, March 6, 2023

9:00 am

Teams Meeting

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**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of February 20, 2023, Meeting
- III. Persons Who Wish to be Heard (not longer than 10 minutes).
- IV. Chair's Report.
- V. Guests<sup>a</sup>:
  - A. Chancellor Mark Mone (9 am)
  - B. Makda Fessahaye, AVC, Human Resources (9:30 am)
  - C. Mark Schwartz, Chair, University Committee (10 am)
- VI. Unfinished Business.
  - A. AS Senate Bylaws - Revisions
  - B. Senate Orientation Subcommittee status
  - C. Pay Progression within Range
  - D. School/College Realignment Impact on AS Governance
- VII. New Business.
  - A. AS Senate- General Meeting Agenda (March 14)
  - B. Response to APBC on TTC
- 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)