

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, June 19, 2023

9:30 am

Teams Meeting

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AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of May 15, 2023, Meeting
- III. Persons Who Wish to be Heard (not longer than 10 minutes).
- IV. Chair's Report.
- V. Guests^a:
 - A. Gail Dukes, Chair, University Staff Committee (9:45 am)
 - B. Provost Andrew Daire (10:15 am)
- VI. Unfinished Business.
 - A. Pay Progression within Range
 - B. Orientation Committee – Bylaws
 - C. AS Statistics – HR Reports
 - D. AS Operating Rules
- VII. New Business.
 - A. Non-Instructional Academic Staff Subcommittee (NIAS) – Bylaws
 - B. SAAP 6-2: Building Chairperson Policy
 - C. SAAP 6-8: (Interim) Facility Access and Use Policy for Guests
 - D. AS Professional Development Awards
- 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)