

University of Wisconsin-Milwaukee

**Academic Staff Committee**

Monday, July 17, 2023

9:30 am

Teams Meeting

[Click here to join the meeting](#)

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of June 19, 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 (9:30 am)
  - B. Makda Fessahaye, Associate Vice Chancellor, HR (10 am)
  - C. Provost Andrew Daire (11 am)
- VI. Unfinished Business.
  - A. Pay Progression within Range
  - B. Orientation Committee – Bylaws
  - C. AS Statistics – HR Reports
  - D. AS Operating Rules
  - E. AS Appointments and Nominations to Faculty and AS Standing Committees/Subcommittees (PEC, SSEA and Distinguished Prefix)
- VII. New Business.
  - A. AS Senate Agenda – August 8<sup>th</sup>
- 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.

---

<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)