

University of Wisconsin-Milwaukee
Academic Staff Committee – Special Meeting

Monday, July 31, 2023

10 am

Teams Meeting

MINUTES

Present: K. Jahnke, K. Koch, P. Lucey, G. Lukaszewicz, L. Meng, M. Murphy-Lee, M. Priem, S. Stalewski

- I. *Call to Order.* M. Priem called the meeting to order at 10:04 am.
- II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of July 17, 2023, meeting were approved as presented.
- III. *Persons Who Wish to be Heard.* None.
- IV. *Chair's Report.* No report.
- V. *New Business.*
 - A. AS Operating Procedures Development – K. Koch presented the Academic Staff Operating Rules document. The ASC will continue to discuss at a future meeting.
- VI. *General Good and Welfare.* None.
- VII. The meeting was adjourned at 11:34 am.