

University of Wisconsin-Milwaukee

**Academic Staff Committee**

Monday, August 21, 2023

10 am

Lubar N440 and Teams Meeting

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**AGENDA**

- I. Call to Order and Introductions.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of July 31, 2023, Meeting
- III. Persons Who Wish to be Heard (not longer than 10 minutes).
- IV. Chair's Report.
- V. Guest<sup>a</sup>:
  - A. Provost Andrew Daire (10:30 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. Revised AS Committee Bylaws –
    1. Academic Staff Hearing & Appeals Committee
    2. Non-Teaching AS Review Committee
  - B. AS Senate Agenda – September 12<sup>th</sup> and New Senator Orientation
- 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)