

University of Wisconsin-Milwaukee
Academic Staff Committee – Special Meeting
Monday, September 11, 2023

9:30 am

Teams Meeting

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of August 21, 2023, Meeting
- III. Chair's Report.
- IV. Unfinished Business.
 - A. Pay Progression within Range
 - B. Orientation Committee – Bylaws
 - C. AS Statistics – HR Reports
 - D. AS Operating Rules
- V. New Business.
 - A. SAAP 10-12 Interim Covid-Related Health & Safety Policy
- VI. Reports.
 - A. Campus Committee Reports – ASC member service updates
- VII. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*.
- VIII. General Good and Welfare.
- IX. Adjournment.