

University of Wisconsin-Milwaukee
Academic Staff Committee - Special Meeting
Monday, September 11, 2023
9:30 am
Teams Meeting
MINUTES

Present: J. Herriges, K. Jahnke, K. Koch, P. Lucey, L. Meng, M. Murphy-Lee, S. Stalewski,
J. Steinheiser, D. Van Kerkvoorde

- I. *Call to Order.* S. Stalewski called the meeting to order at 9:32 am and introductions were made.
- II. *Automatic Consent.*
 - A. Agenda was approved as presented.
 - B. Minutes of August 21, 2023, meeting were approved as presented.
- III. *Chair's Report.* No report.
- IV. *Unfinished Business.*
 - A. Pay Progression within Range – No update. S. Stalewski asked Chancellor Mone about the Workgroup's report that was expected to be shared with the ASC after distributed to campus leadership.
 - B. Orientation Committee Bylaws – Deferred until the ASC completes review of the AS Operating Rules.
 - C. AS Statistics – No update.
 - D. AS Operating Rules – K. Koch provided an overview of the revised Rules. J. Herriges moved and M. Murphy-Lee seconded to make editorial change to Chapter 102 heading from Delegation of Authority to the Senate of the Academic Staff. Motion passed unanimously.
- V. *New Business.*
 - A. SAAP 10-12 Interim Covid-Related Health & Safety Policy – K. Koch moved and M. Murphy-Lee seconded approving the revised Policy as presented. Motion passed unanimously.
- VI. *Reports.*
 - A. Campus Committee Reports – None.
- VII. *Closed session for Personnel Matters.* None.
- VIII. *General Good and Welfare.* None.
- IX. The meeting was adjourned at 11:38 am.