

University of Wisconsin-Milwaukee
Academic Staff Committee
Monday, September 18, 2023
9:00 am
Lubar N440 and Teams Meeting
AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of September 11, 2023, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests^a:
 - 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. Campus Space Planning Committee ASC Rep for 2023-24
 - B. UWS Shared Governance Council Rep for 2023-24
 - C. AS Senate Bylaws Revisions
 - D. Chapter 101 Revisions
 - E. ASC Bylaws – Review
 - F. AS Standing Committees Bylaws – Review
- 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.

^aCommittee may go into closed session to discuss personnel matters per Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)