

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, October 16, 2023

9:00 am

Lubar N440 and Teams Meeting

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of October 2, 2023, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests<sup>a</sup>:
  - A. Gail Dukes, Chair, University Staff Committee (10 am)
  - B. Jason Williamson, Chair, AS Nominations Committee (10:30 am)
  - C. Provost Andrew Daire (11 am)
- VI. Unfinished Business.
  - A. Pay Progression within Range
  - B. Orientation Committee – Bylaws
  - C. AS Statistics – HR Reports
  - D. ASC and Standing Committees Bylaws – Review
  - E. Emerit Congratulation Letter
  - F. AS Voting Rights in Schools and Colleges
  - G. Workload Policies for AS
- VII. New Business.
  - A. Motion to approve AS Senate Bylaws from AS Codification Committee
  - B. Motion to approve AS Standard Operating Rules from AS Codification Committee
  - C. Motion to approve Chapter 101 from AS Codification Committee
  - D. General Meeting AS Senate Agenda (November 14<sup>th</sup>)
- 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)