

University of Wisconsin-Milwaukee
Academic Staff Committee
Monday, November 6, 2023
9:00 am
Lubar N440 and Teams Meeting
AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of October 16, 2023, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests^a:
 - A. Chancellor Mark Mone (9 am)
 - B. AVC Makda Fessahaye (9:30 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. Workload Polices for AS
- VII. New Business. None.
- 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)