

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, November 20, 2023

9:00 am

Teams Meeting

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of November 6, 2023, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests^a:
 - A. University Staff Committee Chair Gail Dukes (9:45 am)
 - B. Provost Andrew Daire (10:30 am)
- VI. Unfinished Business.
 - A. Pay Progression within Range
 - B. Orientation Committee – Bylaws
 - C. AS Statistics – HR Reports
 - D. Workload Policies for AS
- VII. New Business.
 - A. Academic Staff Committee and Standing Committees Bylaws from AS Codification
 - B. Non-Instructional Academic Staff Subcommittee Bylaws from AS Codification
 - C. Student Accommodations – Student Association concerns
 - D. College of General Studies Transformation Team (CGSTT)
 - E. AS Performance Evaluations (ASPPP Chapter 105)
- 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)