

University of Wisconsin-Milwaukee

**Academic Staff Committee**

Monday, December 18, 2023

9:00 am

MS Teams Meeting

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**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of December 4, 2023, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests<sup>a</sup>:
  - A. AVC for HR Makda Fessahaye (10:00 am)
  - B. Sr. Vice Chancellor for Finance and Administrative Affairs Robin Van Harpen (10:15 am)
  - C. Provost and Vice Chancellor Andrew Daire (10:30 am)
- VI. Unfinished Business.
  - A. Pay Progression within Range
  - B. AS Statistics – HR Reports
  - C. Workload Polices for AS
- VII. New Business.
  - A. Universities of Wisconsin Systemwide AS Representative Role
  - B. Develop Systemic Strategies for Provost
  - C. ASPPP Chapter 113 Review (UoW Administrative Policy 1290 Code of Ethics revisions)
  - D. Instructor Grading Deadline (UWM Faculty Document 3081)
  - E. NIAS Subcommittee Bylaws from AS Codification
  - F. AS Orientation Committee Bylaws from AS Codification
  - G. Schedule January 2024 ASC meeting
  - H. AS Senate Agenda (January 9)
- 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)