

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, January 8, 2024

9:00 am

MS Teams Meeting

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**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of December 18, 2023, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Unfinished Business.
  - A. Pay Progression within Range
  - B. AS Statistics – HR Reports
  - C. Workload Polices for AS
- VI. New Business.
  - A. Develop Systemic Strategies for Provost
- VII. Reports.
  - A. Campus Committee Reports – ASC member service updates
- VIII. Closed session for Personnel Matters per *Wis. Stats. 19.85 (1) (c) and/or (f)*.
- IX. General Good and Welfare.
- X. Adjournment.