

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, February 5, 2024

9:00 am

Lubar N440

**AGENDA**

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of January 8, 2024, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests<sup>a</sup>:
  - A. Chancellor Mark A. Mone (9 am)
  - B. Sr. VC for FAA Robin Van Harpen and AVC for HR Makda Fessahaye (9:30 am)
  - C. University Committee Chair Kathy Dolan (10 am)
- VI. Unfinished Business.
  - A. Pay Progression within Range
  - B. AS Statistics – HR Reports
  - C. Workload Polices for AS
  - D. AS Performance Evaluations (ASPPP Chapter 105)
  - E. Systematic Strategies for the provost
- VII. New Business.
  - A. AS Senate Agenda (February 13)
- 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)