

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, February 19, 2024

9:00 am

MS Teams Meeting

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AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of February 5, 2024, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests^a:
 - A. University Staff Committee Chair Gail Dukes (9:45 am)
- VI. Unfinished Business.
 - A. Pay Progression within Range
 - B. AS Statistics – HR Reports
 - C. Workload Polices for AS
 - D. Develop Systemic Strategies for Provost
- VII. New Business.
 - A. Discuss SAAP Review Policy
 - B. Review SAAPs 13-3 and 14-7
- 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)