

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, March 4, 2024

9:00 am

Lubar N440 and Teams

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of February 19, 2024, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests^a:
 - 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)
 - D. Chair, Non-Teaching AS Review Committee, Ann Hanlon (10:15 am)
- VI. Unfinished Business.
 - A. Pay Progression within Range
 - B. AS Statistics – HR Reports
 - C. Workload Policies for AS
 - D. AS Performance Evaluations (ASPPP Chapter 105)
 - E. Systematic Strategies for the provost
 - F. Discuss SAAP Review Policy
 - G. Review SAAPs 13-3 and 14-7
- VII. New Business.
 - A. AS Senate Agenda (March 12)
- 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)