

University of Wisconsin-Milwaukee

Academic Staff Committee

Monday, May 6, 2024

9:00 am

Lubar N456 and Teams

AGENDA

- I. Call to Order.
- II. Automatic Consent.
 - A. Agenda
 - B. Minutes of April 15, 2024, Meeting
- III. Persons Wishing to be Heard.
- IV. Chair's Report.
- V. Guests^a:
 - A. Chancellor Mark A. Mone (9 am)
 - B. University Staff Committee Chair Gail Dukes (9:45 am)
 - C. University Committee Chair Kathy Dolan (10 am)
- VI. Unfinished Business.
 - A. Workload Polices for AS
 - B. AS Performance Evaluations (ASPPP Chapter 105)
 - C. Elect ASC Rep on Universities of Wisconsin Shared Governance Council for 2024-25.
- VII. New Business.
 - A. AS Senate Meeting Agenda – May 14 (SAAPs review)
 - B. Nominations - L&S APGC Subcommittee on counteroffers/parity adjustments for academic staff
 - C. Orientation Committee Workgroup Update
 - D. Review Roles and Responsibilities – ASC Chair and Vice Chair
- 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)