

*University of Wisconsin-Milwaukee*

**Academic Staff Committee**

Monday, January 6, 2025

9:00 am

[Teams Meeting](#)

***AGENDA***

- I. Call to Order.
- II. Automatic Consent.
  - A. Agenda
  - B. Minutes of December 16, 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. AVC for HR Makda Fessahaye (9:30 am)
  - C. VP for Faculty Affairs Canan Bilen-Green and VP for Academic Affairs Dave Clark (9:45 am)
- VI. Unfinished Business.
  - A. Workload Policies for AS
  - B. ASC Priorities - Response from Provost
  - C. Comprehensive Compensation Review FAQs Status
  - D. Revisions to ASPPP Chapter 110
- VII. New Business.
  - A. AS Senate Agenda (January 14)
- 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)