

University of Wisconsin - Milwaukee
Academic Staff Nominations Committee
Minutes
September 18, 2013, 10 am

Present: T. Current, P. Hansen, K. Kimpel, J. Stein

- I. Call to Order - The meeting was called to order at 10:04 am.
- II. Approval of Minutes – Approval of the minutes of the last meeting were deferred as they were unavailable.
- III. New Business
 - A. Review of charter - Kimpel reviewed the committee charter.
 - B. Election of Chair - Kimpel was elected to serve as Chair for 2013-14.
 - C. Review 2013-14 Election Timeline – The draft timeline was reviewed and approved. Kimpel will send out the final version once approval by the Faculty Nominations Committee.
 - D. Set meeting schedule – The committee will meet next either 2/13 or 2/14 in order to select candidates from the preference sheets.
 - E. Review draft 2014-15 Preference Sheet – The draft was reviewed. A suggestion was made to add Best Place to Work Teams to the sheet. Kimpel will check with Mark Mone to determine if this would be useful to him. She will send out an updated version once changes are made. Hansen suggested using a laptop to enter additional nominations taken from the floor at the March general meeting; Kimpel indicated this could likely be done.
- IV. Adjournment - The meeting adjourned at 10:26 am.