

*University of Wisconsin-Milwaukee*

Academic Staff Senate  
Tuesday, 13 September 2011  
Minutes

**Present:** Azarian, Buss, Ciancimino, Foran, Frazier, Halvorsen, Heuttl, Hinshaw, Kennedy, Klingbiel, Koch, Korinek, Kuhr, Maldonado, McGinnity, Oles-Fairchild, Pick, Reindl, Richards, Roosevelt, Sadowsky, Salzer, Schneider, Schoenecker, Wilkas, Zlotocha

**Absent:** Aguilar-Diaz, Brondino, Cooke, Houston, Janzen, Hickson, Volz Daniels

**I. Call to order.** The meeting was called to order at 2.30 p.m.

**II. Automatic Consent**

A. Agenda. Agenda approved as amended to move V. B and VI. C. as part of the information presented as the first two items under Chair's Report.

B. Minutes of 14 July 2011. Minutes approved as submitted.

**III. Chair's Report**

- Sandy Brusin presented information on the Leslie Whitaker Award.
- SAAP-51. Ben Schneider presented information on the latest draft version of this document. This document is being discussed in the faculty senate as well as with the administration.
- Search and Screen committee memberships are being determined for the Deans of Engineering and Continuing Education, the Associate Vice Chancellor for Climate, and the CIO-Director of UITS.
- No new information is available regarding an appointment as the Dean of the School of Public Health.
- Digital Futures program will be held on 26 September in the Library from 9 am to noon. All are invited.
- The Senators are asked for topics of concern of their constituents; these should be brought to the next Senate meeting.

**IV. New Business**

A. Approval of *AS Document 66, Revision to UWM Chapter 104.03 Prior Years Service* (Zlotocha)

*Moved, seconded, and unanimously approved.*

B. Approval of *AS Document 67, Revision to Academic Staff Bylaws*

*Moved, seconded, and unanimously approved.*

C. Approval of *AS Document 68, Revision to Codification Committee Bylaws*

*Moved, seconded, and unanimously approved.*

D. Academic Staff Senate Bylaws and Attendance Policy

Salzer reviewed the attendance policy of the Senate.

**V. Old Business**

A. *AS Document 63, Revision to UWM Chapter 105 Performance Evaluation* –

Teaching Academic Staff volunteers are needed for this revision. Salzer asked for

- volunteers for a working group that will address the drafted changes to the policy.
- B. Proposed Replacement to S51 – Summer Session Appointment Guidelines. (Moved to Chair’s Report)
  - C. Panther Pledge. Senators expressed concerns about implementation of the pledge and multiple implications for employees and students. Salzer will contact Jim Hill and ask him to attend the October Senate meeting to further discuss the intent and implementation of the pledge.
  - D. Senate day/time preference survey (Zlotocha). Zlotocha presented information on the level of interest for a possible time and day change for the Senate meetings. A change in day and/or time, if approved, would not go into effect until the following committee year.

**VII. *Committee Reports***

- A. UW System Academic Staff Representatives Council (Volz-Daniels). The next AS Representatives meeting will be held on 30 September 2011. Volz Daniels asks that any questions or topics for this group should be sent to her via email.
- B. Academic Program and Budget Committee (Zlotocha). The current budget model was discussed at a meeting on 9 September held at SCE. Working groups are being formed with a goal of recommending improvements to the budget model for more efficient use of resources; additional meetings on this topic will be scheduled.
- C. New Teaching Academic Staff Award. (Moved to Chair’s Report)
- D. Search and Screen Committees. Provost Search. Seth Zlotocha, Gwyn Wallander, Shirley Buford, and Brad Houston are members of the search committee.

**VII. *Adjournment.*** Meeting was adjourned at 3.45 p.m.