

University of Wisconsin-Milwaukee

Academic Staff Senate
Tuesday, 11 October 2011
Minutes

Present: Azarian, Aguilar-Diaz, Brondino, Buss, Ciancimino, Frazier, Halvorsen, Hickson, Hinshaw, Houston, Huettl, Klingbiel, Koch, Korinek, Maldonado, Pick, Reindl, Richards, Roosevelt, Sadowsky, Salzer, Schneider, Schoenecker, VolzDaniels, Wilkas, Woywod, Zlotocha
Absent: Foran, Kennedy, McGinnity, Oles-Fairchild

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

II. Automatic Consent

A. Agenda. Agenda approved as submitted.

B. Minutes of 13 September 2011. Minutes approved as submitted.

III. Chair's Report

Jean Salzer reported on the following:

- a. There has been an increased collaboration between the University Committee and Academic Staff Committee; Seth Zlotocha meets with the UC monthly.
- b. The compensation committee for the supplemental pay plan is emphasizing review of long term and moderate term career employees' salaries.
- c. The provost has expressed interest in the development of a post indefinite status process review similar to the post tenure review for faculty.
- d. Campus faculty are considering a group similar to Madison's PROFs organization.
- e. A presentation is planned for the General Meeting on the 8th of November to discuss current and new budgeting models. Don Weil and Cindy Kluge of Business and Financial Services will be the guest speakers.
- f. The campus is developing a policy on bullying. AS are represented by Robert Meyers and Brian Hinshaw.

IV. New Business

A. Academic Staff Professional Development Award. Josie Osborne and Tina Current presented information on the submission of the applications for the award and the process that the Awards Committee would employ in making recommendations. The total award amount is \$100K which has been divided as \$75 K available for individual applications and \$25K set aside for governance group applications.

V. Old Business

A. Panther Pledge. The senate discussed the panther pledge; Jim Hill presented information on its development.

Moved, seconded and approved to table endorsement of the pledge.

V. Committee Reports

A. UW System Academic Staff Representatives Council (Volz-Daniels). Volz Daniels presented information regarding the UW System reorganization of personnel structure. A deadline of 9 November has been set for campus input regarding desirable improvements.

B. University Committee Liaison. Seth Zlotocha is attending the University Committee meetings monthly as ASC liaison. (See III.a above)

C. Committee Reports. None.

D. Search and Screen Committees. Regarding the Provost search, Seth Zlotocha reported that the committee continues to work on the position description and advertising copy. The search firm of Greenwood/Asher has been contracted to assist the search committee.

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