

University of Wisconsin-Milwaukee

Academic Staff Senate Tuesday, 13 December 2011 Curtin 175

Minutes

Present: Azarian, Brondino, Buss, Foran, Frazier, Halvorsen, Hickson, Hinshaw, Houston, Huettl, Janzen, Koch, Korinek, McGinnity, Pick, Reindl, Roosevelt, Sadowsky, Salzer, Schaefer, Schneider, Schoenecker, Woywod, Zlotocha

Absent: Aguilar-Diaz, Ciancimino, Kennedy, Klingbiel, Maldonado, Oles-Fairchild, Richards, Volz Daniels, Wilkas

- I. ***Call to order.*** Meeting was called to order at 2.50
- II. ***Guest: Interim Provost Johannes Britz.*** Interim Provost Britz discussed
 - A. Impact of Budget cuts to UW System and what is known regarding the additional cuts made by the legislature and governor. He plans to meet with each of the Deans to determine the plans on addressing reductions within each school/college.
 - B. China Program. The Chinese government agency, CERNA, has expanded bases in the US. This agency will recruit students for UWM at a rate of 30 (approximately) placements per year with a maximum enrollment of 500 students. A residential building will be built for these students.
- III. ***Automatic Consent***
 - A. Agenda. Agenda approved as submitted.
 - B. Minutes of 8 November 2011. Minutes approved as submitted.
- IV. ***Chair's Report***

Salzer directed the senate to the site, pantheradvocates.edu as a source of information regarding UWM.
- V. ***New Business***
 - A. Approval of *AS Document 70, Revision to Chapter 105, Performance Evaluation*

Moved, seconded, and unanimously approved.
- VI. ***Adjournment.*** Meeting was adjourned at 3.45.