

University of Wisconsin-Milwaukee
Academic Staff Senate
Tuesday, 10 April 2012
2.30 (not later than 4.30) Curtin 175

Minutes

Present: Aguilar, Azarian, Brondino, Buss, Ciancimino, Frazier, Halverson, Hickson, Huettl, Janzen, Koch, Korinek, Pick, Richards, Roosevelt, Sadowsky, Salzer, Schaefer, Schoenecker, Volz Daniels, Wilkas

Absent: Foran, Hinshaw, Houston, Kennedy, Klingbiel, Maldonado, Oles-Fairchild, Reindl, Schneider, Zlotocha

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

II. Automatic Consent

A. Agenda. The agenda was approved as submitted.

B. Minutes of 13 March 2012. The minutes were approved as submitted.

III. Guests

A. Sue Weslow, Interim Director of Human Resources. Sue Weslow spoke in detail about the development and current status of the University Personnel System.

Opportunities for input will be provided at two points, May and October 2012.

B. Rick Banks, Student Association Speaker. Rick Banks was not available.

IV. New Business

A. University Personnel System update, Weslow (see III. Guests above)

B. Student Association Update, Banks (see III. Guests above)

C. Approval of AS Document 72, Endorsement of UW-Milwaukee Vision Statement.

Moved and seconded to approve Document 72. After discussion, a motion was made, seconded, and approved to amend the language in paragraph one as follows:

UW-Milwaukee Vision Statement

“We will be a top-tier research university that is both a leading driver for sustainable prosperity and the best place to learn and work for students, faculty, and staff, ~~and that is a leading driver for sustainable prosperity.~~”

We will accomplish this through a commitment to excellence, powerful ideas, community and global engagement, and collaborative partnerships.”

Motion to approve Document 72 as amended, passed 16, 1, 0.

D. Mentoring – Plan of Action. Jean Salzer presented information on the plan to revitalize the Mentoring Program for Academic Staff.

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E. List of Senators available for contact – Neutral Observer. Jean Salzer requested volunteers to attend meetings of academic staff who may need neutral parties in discussions with supervisors or in other circumstances. Beth Schaefer volunteered to coordinate the group of volunteers. These included Kate Brondino, Kim Huettl, Michelle Schoenecker, Christopher Ciancimino, Kristin Roosevelt, Keri Korinek, Wendy Volz Daniels, Helaine Hickson, Pat Richards, Carmen Aguilar, Heidi Janzen.

V. Committee Reports. None

VII. Announcements. Academic Staff/Faculty Joint Senate meeting will be held on 8 May 2012 in the Fireside Lounge.

VIII. Adjournment. Meeting was adjourned at 4 p.m.