

University of Wisconsin-Milwaukee

**General Meeting of the Academic Staff and Academic Staff Senate
Tuesday, 13 March 2012
Curtin 175**

Minutes

Present: Aguilar-Diaz, Azarian, Brondino, Buss, Foran, Frazier, Hickson, Hinshaw, Houston, Huettl, Janzen, Klingbiel, Koch, Korinek, Maldonado, McGinnity, Oles-Fairchild, Pick, Reindl, Richards, Sadowsky, Salzer, Schaefer, Schneider, Schoenecker, Volz Daniels, Wilkas, Zlotocha

Absent: Ciancimino, Halvorsen, Kennedy, Roosevelt, Woywod

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 14 February 2012. The minutes were approved as submitted.

III. Guests

- A. Johannes Britz, Interim Provost. Interim Provost Britz discussed his intent to increase the amount of promotional salary adjustments for Academic Staff similar to those he is proposing for faculty. AS who move to indefinite status and those who move to positions with new, higher salary grades (through reclassification) will have an increase to the full time rate adjustments; Britz will be talking to Chancellor Lovell on Thursday to further determine the specific amounts. Britz also talked about the status of the search for the Dean of CEAS; international students including our plans for students from China including cultural accommodations for international students; the plan for reorganization of UITS functions; program array reviews that were underway; and the change in the demographic of the student population.
- B. Rick Banks, Student Association Speaker. Banks talked about the Student Association decision to address concerns of the campus regarding parking for NWQ: student segregated fees will increase to accommodate the costs associated with running the operation that is restricted to student use. He also affirmed the commitment to shared governance of the SA.

IV. New Business

- A. Nominations Committee – Sarine Schmidt, Chair.
The Nominations Committee conducted nominations from the floor for elected academic staff committees (including Senate-at-Large members) and for those faculty committees with academic staff representation.

Moved, seconded and unanimously approved to amend the draft ballot of the Nominations Committee to include those eligible nominees presented at this meeting.

V. Standing Committee Reports

- A. Academic Staff Hearing and Appeals. Sylvia Forbes reported that committee procedures were being updated.
- B. Awards. Josie Osbourne reported that there was now a combined performance and service award for the AS. Information on awards is available at:
https://www4.uwm.edu/secu/acad_staff/standing_com/as_awards_com/call-for-nominations.cfm
- C. Category B Academic Staff Review. None

D. Codification. Michelle Schoenecker reported on the activities of the Codification Committee including review of the ASHAC procedures (upcoming), and review of ASPPP 105 and related documents.

E. Orientation. Ruth Russell presented information on the activities of the Orientation Committee and the attendance at the New and Not-so-new Academic Staff presentations conducted by the Committee.

F. Nominations – see New Business

G. Non-Teaching Academic Staff Review. Jon Broskowski reported on the workshops presented by NTASRC.

VI. Sub-Committee Reports

A. Public Relations. Jean Creighton reported on the bi-annual publication of the subcommittee, *AS Connection*.

B. Legislative. Brian Hinshaw reported on the activities of the subcommittee including meetings with legislators.

C. Economic Benefits. No one from the subcommittee spoke, but Keri Duce, representative to the faculty Economic Benefits, reported on an Executive Summary being prepared by that committee.

D. Category B. Jean Salzer reported on the plan for a national speaker on instructional academic staff. An announcement will be forthcoming.

E. Category A. Keith Kunkel reported that the committee was focusing on a workshop to help AS identify their service opportunities.

VII. Announcements. Salzer reminded the audience that the May Senate meeting (on 8 May) would include a joint meeting with the faculty Senate.

VIII. Adjournment. Meeting was adjourned at 4.00 p.m.