

University of Wisconsin-Milwaukee
Academic Staff Senate
Tuesday, 8 May 2012
2.30 (not later than 4.30) Fireside Lounge

Minutes

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

Absent: Houston, Kennedy, Wilkas

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 10 April 2012. The minutes were approved with the following changes:

1) Correct the spelling for Senator Maldonado.

2) The list of Senators interested in the Mentoring Sub-Group and those interested in volunteering as Neutral Observers will be corrected in the April minutes.

III. Guests

A. Johannes A. Britz, Provost and Vice Chancellor for Academic Affairs. Provost Britz provided updates on several UWM Dean candidate searches and upcoming strategic planning. A two-day workshop will be held Aug. 16-17, 2012, to discuss accreditation and campus-wide strategic initiatives. To help the Chancellor and Provost more efficiently meet with Faculty Senate and Academic Staff Senate members, Senator Koch suggested both groups meet at the same time so that the Chancellor and Provost can provide their updates together. Provost will investigate and follow up.

IV. Old Business

A. Mentoring Sub-Group Update: Beth Schaefer reported the first meeting of the Sub-Group will be scheduled soon. The Chancellor and Provost have been advised of the role and purpose of this Sub-Group.

V. New Business

A. Senate Meeting Attendance: Senators are reminded that attendance at summer meetings is required. The senate absence policy is described in the by laws and are available at:

https://www4.uwm.edu/secu/acad_staff/as_senate/upload/Bylaws-revised2-2012.pdf. See Section II Membership, Section 4 Absences.

B. Approval of 2012-13 Academic Staff Senate Chair and Vice Chair.

Moved, seconded and unanimously approved to appoint Jean Salzer as Chair and Pat Richards as Vice Chair.

V. Committee Reports.

- A. Codification Committee: Revising Grievances and Complaints Intake Form for the Academic Staff Hearings & Appeal Committee for review in August.
- B. Public Relations Subcommittee: Hosting a “Marketing Yourself” workshop on May 8 and May 17, 2012.
- C. Category B Subcommittee: Received a UWM Professional Development Award to host a workshop and invite an outside speaker. The workshop is planned for August 17, 2012.
- D. UW System Academic Staff Representative Council: Testimony from four UWM faculty, academic staff, and classified staff representatives, respectively, will be presented at a joint meeting in Madison to discuss common themes across the UW System.

VII. Announcements. None.

VIII. Adjournment. Meeting was adjourned at 3:15 p.m.