

*University of Wisconsin-Milwaukee*  
**Academic Staff Senate Tuesday, 14**  
**February 2012**  
**2.30 (not later than 4.30) Curtin 175**  
**Minutes**

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

**I. Call to order. Meeting was called to order at 2.30 p.m.**

**II. Automatic Consent**

- A. Agenda. Agenda approved as submitted.
- B. Minutes of 13 December 2011. Minutes approved as submitted.

**III. Chair's Report.**

Salzer reported that no new information has been provided on the impending cost of the Budget lapse; that retirement option legislation was being considered in Madison which may have an impact on new employees by allowing individuals to choose WRS or another form of pension investment; tuition differential dollars are less of an option for budgeting than they were 10 years ago – as student population levels off, so do differential dollars.

**IV. New Business**

- A. Approval of *Academic Staff Document No. 71, Revisions to Academic Staff Standing Committees and Senate By-Laws*  
*Moved, seconded, and unanimously approved to revise Academic Staff Standing Committees and Senate Bylaws as specified in Document 71.*
- B. Student Association Speaker Rick Banks. Speaker of the Student Association Senate Rick Banks spoke about changes to the Student Association leadership and the impact on student governance.

**V. Committee Reports/Updates**

- A. Academic Staff Representatives. Volz Daniels reported on the meetings of the Academic Staff Representatives Council activities. Recent meetings have focused on the new University Personnel System being developed across all campuses. Details of the process including working group updates are available at:  
<http://www4.uwm.edu/hr/ups/index.cfm>
- B. Standing or Subcommittee Reports. There will be a networking event held on 16 March at Von Trier's for all academic staff sponsored by the AS Senate. Details will be provided via email.

**VI. Announcements**

- A. March 2, Inclusive Excellence Conference sponsored by Academic Affairs. Registration will be posted on the myDev site:  
<https://www4.uwm.edu/employeedev/index.cfm>

B. **Joint Faculty and Academic Staff Senate Meeting- May.** A joint meeting of the Academic Staff and Faculty Senates is tentatively scheduled to be held on 8 May 2012. More information will follow.

VII. **Adjournment.** Meeting was adjourned at 3.40p.m.