

University of Wisconsin-Milwaukee

Academic Staff Senate  
Tuesday, 12 May 2015  
2.30p.m. (not later than 4.30 p.m.)  
Lubar Hall S 195

MINUTES

**Present:** Aguilar, Azarian, Cook, Duce, Eilers, Freer, Houston, Josifovski, Kunkel, Merritt, Morgan, Osborne, Palen, Reindl, Rice, Schadewald, Schaefer, Scherer, Schoenecker, Scholz, Simms, Stark, Thomas, Walz Chojnacki, Wilkinson, Wolf, Zahrt  
**Absent:** Borders, Daniel, Daynuah, Dobbs, Warren, Weigert

- I. Call to order. The meeting was called to order at 2.30p.m.
- II. Automatic Consent
  - A. Approval of Agenda. The agenda was approved as submitted.
  - B. Approval of Minutes of 14 April 2015. The minutes were approved as submitted.
  - C. University Personnel System (UPS) Policies
  - D. Selected Academic and Administrative Policies deleted
- III. Chair's Report. Sarah Morgan reported on the following:
  - A. The Higher Learning Commission meetings were held and representation by the academic staff was high. The final report of the commission should be received in approximately 6 months.
  - B. General budget information:
    - i. VSIP letters to eligible employees have been sent; to date 8 campuses have established similar programs.
    - ii. The campus Budget Task Force will meet for a ½ day meeting on 13 May to discuss the budget lapse recommendations.
    - iii. State Revenue Projections are showing lower than expected revenues which will have an impact on the final state budget.
    - iv. The video from the 8th of May Budget Forum has been corrected to show all comments and questions.
  - C. The Board of Regents will hold their June meeting at UWM (4<sup>th</sup> and 5<sup>th</sup>).
  - D. It has been discussed that the ASC should hold general sessions for academic staff updates in addition to Senate meetings and the General meetings and the committee is considering hold at least one additional informational session each semester.
- IV. New Business
  - A. Approval of Academic Staff Document 91, *Resolution Regarding the Catastrophic Leave Policy Calculation*

*Moved, seconded, and unanimously approved to forward the resolution to campus administration.*

- B. Instructional Academic Staff Workload Policy. Discussion took place regarding the IAS Workload Policy, academic staff document 24R. The discussion was intended to make senators aware of the policy and its protections.
- C. Election of Chair.  
*Upon recommendation of the Academic Staff Committee, it was unanimously approved that Sarah Morgan would be Chair and Warren Scherer would be Vice Chair of the Academic Staff Committee for the 2015-16 Committee year*
- V. Committee Reports. None.
- VI. Announcements/Other. None.
- VII. Adjournment. The meeting was adjourned at 3.15 p.m.