

University of Wisconsin-Milwaukee

Academic Staff Senate
Tuesday, 14 April 2015
2.30 p.m. (not later than 4.30 p.m.) Room Architecture 170
Minutes

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

- I. Call to order. The Meeting was called to order at 2.30
- II. Approval of Agenda and Minutes
 - a. Approval of Agenda. The agenda was approved as submitted.
 - b. Approval of Minutes of 10 March 2015. The minutes were approved as amended (typographical error).
- III. Guests: Regents Pruitt, Vasquez, Milner
Chancellor Mone
<https://www.wisconsin.edu/regents/about-the-regents/>
Regents Pruitt, Vasquez, and Milner were introduced by the Chancellor and made introductory comments on their views of the current proposed budget cuts and their impact on the campus. The Regents agreed that there would be serious cuts but were unable to be specific as the Joint Finance Committee's recommendations would not be available until later in May. The state's revenue projections will also be crucial to the budget recommendations and those will not be available until the beginning of May. The meeting was recorded and videotaped and is available at:
https://www4.uwm.edu/secu/acad_staff/acad_staff_com/ASCNews/index.cfm
- IV. Chair's Report. Sarah Morgan reported the Voluntary Separation Incentive Program message was sent out by the Chancellor and more details would be forthcoming; that the campus is attempting to address the anticipated budget cuts using a "lapse" format in expectation that this would allow for a more strategic plan for implementing cuts during the course of the year; two task forces were created by the BOR, one on tenure and one on shared governance with Brian Hinshaw representing UWM on the shared governance group; and the Higher Learning Commission will be conducting listening session next week with one session dedicated to talking to academic staff.
- V. Committee Reports. None.
- VI. Announcements/Other.

- A. Discussion took place about the VSIP. Those present were encouraged to discuss their questions and concerns within their units and to use the HR staff and their website <http://www4.uwm.edu/hr/benefits/events/index.cfm>; it is expected that mailings to eligible employees will be made by the beginning of May.
 - B. Day at the Capital will be held on 22 April, room is available for transportation to Madison.
 - C. Workshops on student records management are being conducted, see: <https://uwm.edu/libraries/archives/uwm-records-management/student-records-management-registration-42815/>
- VII. Adjournment. The meeting was adjourned at 4.20 p.m.