

University of Wisconsin-Milwaukee
Academic Staff Senate
Tuesday, 14 October 2014
2.30 p.m. (not later than 4.30) Student Union W181
Minutes

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

Absent: Aguilar, Cook, Schoenecker, Thomas

- I. Call to order. The meeting was called to order at 2.30 pm.
- II. Automatic Consent.
Minutes and agenda were approved as submitted.
- III. Chair's Report. Sarah Morgan present information on the following activities
 - ✚ Tim Danielson, Director of HR will be meeting with the ASC on Monday 20 October to discuss the consultant's report on HR effectiveness.
 - ✚ The Libraries have widened the capacity of the search engine to include a broader array of libraries. Especially helpful is the round-the-clock access to a "live chat" with a librarian.
 - ✚ The Chancellor Search and Screen committee will conduct preliminary (airport) interviews on the weekend of the 24th to determine the list of finalists.
 - ✚ The ASC is reviewing *Selected Academic and Administrative Policies 1, 25, 34, and 54* with regard to or impact on the academic staff.
- IV. Unfinished Business. None.
- V. New Business
 - A. Approval of *AS Document 88, Revision to Bylaws of the Non-teaching Academic Staff Review Committee*
 - B. Approval of *AS Document 89, Revisions to NTASRC Operating Policies and Procedures*
 - C. Approval of *AS Document 90, Revisions to Criteria and Guidelines of NTASRC*

Discussion took place on rationale for some of the changes made in all three documents noted above. Senators asked that a member of the Non-Teaching Academic Staff Review committee provide additional information regarding the changes.

Moved, seconded, and approved to defer action on these three documents pending clarification/rationale of specific items.
- VI. Committee Reports.

- A. Andrea Azarian reported on the activities of two groups to which members of the ASC are invited: the Space Committee and the Academic Leadership Council (ALC), formerly known as the Dean's Council. The Space Committee regularly addresses a wide variety of concerns including surge space, requests for more space, moving costs, budget allocations regarding remodeling and building, and building hours. The ALC meeting had presentations on the Flex Degree, the Alumni Association Awards Evening, the HR effectiveness Assessment Results, and the campus's Mental Health Guidelines.
- B. Laura Stark, AS representative on the Libraries Committee presented information on the physical upgrades planned for the Library. A more detailed presentation will be provided at the November General Meeting.
- C. Warren Scherer reported on the progress of the Chancellor's Search and Screen Committee. The expectation is that on-campus interviews of the finalists will be held mid- to late November.
- D. Brief discussion took place regarding the newly branded the UW-Milwaukee Panther Arena in relation to the recent recommendation by an architectural firm that the space be used for expansion of the Bradley Center.
- E. Robin Weigert discussed the latest discussions within the BP2W working group including examination of past efforts and successes and re-focusing the group's efforts on attainable results.

VII. Announcements/Other

VIII. Adjournment. The meeting was adjourned at 3.45pm.