

# UWM-University Staff Council

December 19, 2017

UWM UNION 183

## MINUTES

PRESENT: R. Badger, S. Butkovic, L. Eastman, S. Kennedy, M. Maass, P. Osheim, J. Peshut, D. Rasmussen, L. Thibault

EXCUSED: R. Baumann, M. Bussian, M. Oddo, T. Nation, P. Reilly, S. Ysaitis

GUEST(s): P. Akers (College of Health Sciences, J. Christoffersen, K Dredge, A. Eischen, A. Lamb

- I. Call to Order-The meeting was called to order at 10:07 a.m.
- II. Approval of minutes for November 21-The minutes were approved as submitted. The minutes for the November 14<sup>th</sup> meeting were also approved as submitted.
- III. Chancellor's update-The chancellor was unable to attend and will update the committee at the next meeting.
- IV. SAAPs for automatic consent-S-68-Elimination of the Acceptable Use Policy and S-77-Minimum Qualifications for Instructors-revised-The SAAPs were approved as submitted.
- V. Guidelines for Title Reviews with Incumbents changes-K. Hennemann shared updated guidelines with the committee for those seeking reviews of their title or changes to their positions. The information can be found on the Human Resources website.
- VI. Shared Governance member reports (i.e. APBC, EBC, PEC, etc.)-The APBC has been discussing the New Budget Model. The New Budget has been delayed due to the upcoming re-structuring of the campus. It is still being planned for implementation for 2018-2019 at this time. J. Peshut will keep the Council updated.  
The Physical Environment Committee received the Parking and Transit Budget for 2018-2019. No increases were expected except for transit bus riders. The Milwaukee County Transit Service has increased fares which increases what staff and students will have to pay.  
P. Akers from the College of Health Sciences was on hand to discuss the Search and Screen for the new Dean of the College of Health Sciences. They have placed the ads. So far there has been a good response. Interviews should begin in January.
- VII. Other Business-M. Maass discussed some of the changes that have been going on in Facilities services. This will be important when looking at the Title and Compensation survey for various positions. J. Peshut recommended that UWM look at other System schools to bring the Position Descriptions up to date with System Guidelines. M. Maass will research what other System schools are doing with similar positions and see if we cannot implement that on our campus.
- VIII. Adjournment-The meeting was adjourned at 11:21 a.m.