

University of Wisconsin Milwaukee
Academic Staff Senate
Tuesday, September 11, 2018
2:30 pm
Curtin Hall 175
Minutes

Present: Balogh, Bott, Chapman, Dookeran, Dorantes, Driscoll, Esguerra, Foran, Frey, Goodman, Haas, Hack, Herriges, Hinshaw, Humann, Jackson, Knasinski, Koch, Korinek, Krueger, Kunkel, Loomis, Olena, Olson, Osborne, Roosevelt (Chair), Van Kerkvoorde, Wallace, Williams, Willis

Absent: Forman, Jens, Kaczmarek, Kaul

- I. Call to Order – The meeting was called to order at 2:30 pm.
- II. Automatic Consent
 - A. Agenda – Approved as distributed.
 - B. Minutes – Minutes of August 14, 2018 approved as distributed.
- III. Chair’s Report – Roosevelt reported the following:
 - A. Revisions to ASPPP Chapter 104, *Academic Staff Appointments*, were approved by the Chancellor in May. Sue Cashin and Forman are preparing training materials for Deans and Preps.
 - B. The ASC will be reviewing the size and makeup of the Senate to determine if changes are needed. They have begun discussion about compensation and formation of a working group to review promotion processes/criteria. They added clarifying language to ASPPP Chapter 105, *Performance Reviews*; this will likely come before the Senate in November.
- IV. Guests: Provost Britz – Provost Britz reported the following:
 - A. He provided updates on status of ongoing Dean Searches and announced that a search for CGS Dean will begin soon.
 - B. Meetings continue with schools/colleges regarding outstanding learning environment goals and research plans. Schools/colleges are to submit strategic plans by January 19.
 - C. He met with Deans regarding rollout of the new budget model. A memo will go to UBRs about the process.
 - D. At this point, student applications/admits are roughly the same as they were last year, transfers and graduate student are up, returning students are down. Overall, numbers are better than anticipated.
 - E. After declines to the campus budget over recent consecutive years, it now appears we have a balanced budget, and in fact, we have a slight surplus.
- V. Unfinished Business – None.
- VI. New Business
 - A. New Senator Presentation – Roosevelt reviewed a Senate orientation presentation (see <https://uwm.edu/secu/wp-content/uploads/sites/122/2018/09/Senate-Orientation-September-2018.pdf>).
- VII. Committee Reports
 - A. Standing Committees – No reports.
 - B. Subcommittees – The NIAS Subcommittee fall workshop will be listed soon on the Events Calendar. Patricia Clason will be leading the workshop once again. The committee openly welcomes new members.
- VIII. Adjournment – The meeting adjourned at 3:00 pm.