

*University of Wisconsin-Milwaukee*  
Academic Staff Committee  
September 17, 2018  
9:00 am, Lubar N456  
Minutes

Present: Bott, Esguerra, Foran, Forman, Hack, Jens, Kunkel, Roosevelt, Wallace

- I. Call to Order - The meeting was called to order at 9:01am.
- II. Automatic Consent
  - A. Agenda - Approved as submitted.
  - B. Minutes – 7/2/18 approved as submitted.
- III. Guests: UC Chair Kris O'Connor – Discussion ensued regarding potential areas of focus for ASC & UC for the year, integration of the new College and issues related to that, faculty concerns about the new UW-System (UWS) Program Monitoring Policy, UWS considering streamlining GERs across system, micro-credentialing, and problems at Stevens Point and Whitewater.

Provost Britz – The Provost provided updates on Health Sciences and Lubar Dean searches, meeting with schools on outcomes plan, accreditation visit, Professional Development funds, Deans continuing professional development, beginning implementation of new budget model, SPC targets, enrollment, and external initiatives.

- IV. Chair's Report – Roosevelt reported the Provost asked her to connect to CGS AS in order to provide names for the CGS Dean Search. Connie Humann said she would be willing to send out a call for volunteers. The plan is to begin the search in November.
- V. Unfinished Business – None.
- VI. New Business
  - A. Non-Academic Misconduct Hearing Committee appointments – A list of names provided by the Dean of Students Office was reviewed. A motion was made, seconded, and unanimously passed to approve the list.
  - B. GFC Academic Staff Appointment – K. Kimpel reported the AS member previously appointed could serve in the spring only. There was consensus to appoint Abigail Amissah-Arthur to serve for the entire year. The previously appointed AS member will be notified that the ASC agreed to appoint someone else for the year, so her service will not be needed for the spring.
  - C. Research Policy & Advisory Committee Appointment – There was consensus to appoint Danielle Rintala as replacement for Janet Padway.
  - D. Review Meeting Calendar – The calendar for the appointment year was reviewed. Bott suggested the committee should consider other options for AS on 9-month contracts. K. Kimpel reviewed history of committee and service during the summer, notification sent to potentially elected members regarding attendance policy, and option for members to attend via conference phone. Further discussion was deferred until the next meeting.
  - E. Senate Size – Discussion ensued regarding Senate composition and function of at-large membership. There was consensus to leave Senate size and composition as is.

- VII. Reports/Other
  - A. Senate Agenda Items
    - 1. Automatic Consent
    - 2. Other Business
  - B. Campus Committee Reports
    - 1. Jens reported AS Rep discussions included all Rep responsibilities to President Cross as well as his to the Reps, the need for stronger language in the Sexual Harassment Policy, a survey to be sent out as part of the Title and Total Compensation Study regarding benefits, and concerns regarding restructuring issues. Jens also reported University Relations Committee met and were shown the new signage for our 2-yr as well as the marketing campaign for them.
    - 2. Wallace reported APBC discussions included the new budget model, UWM's \$8 million year-end surplus, BOR approval for UWM Chemistry & Union buildings, funding for new initiatives, challenges including fee and tuition structures as well as enrollments and retention
    - 3. Foran attended a campus space planning meeting. Discussion included space in Mitchell basement that is wanted for two different purposes.
- VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1)(c) and/or (f)* - At 11:07 am, a motion was made, seconded and unanimously approved to move into closed session to discuss personnel matters per *Wisc. Stats. 19.95(1)(f)*. The committee rose from closed session at 11:12 am.
- IX. Adjournment 11:12 am.