

University of Wisconsin-Milwaukee

Academic Staff Committee

October 1, 2018

9:00 am, Lubar N456

Minutes

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

Absent: Foran

- I. Call to Order - The meeting was called to order at 9:02 am.
- II. Automatic Consent
 - A. Agenda - Approved as submitted.
 - B. Minutes – Deferred.
- III. Guests: Chancellor Mone – Chancellor Mone reported the following:
 - A. He will present to the BOR on UWM’s capacity building initiatives and show how they align with what the State wants/needs. He is presenting as part of his request for additional funding.
 - B. He reviewed goals and progress of the Title & Total Compensation Study. Discussion ensued regarding an upcoming benefits survey, market differences and wage comparisons.
- IV. Chair’s Report – Roosevelt reported the following:
 - A. In her recent meeting with the UC, they asked about Chapter 104 and how CGS fits into our system.
 - B. A Senator has asked about Subcommittee activity. Discussion ensued regarding recent activity, value, and if there is continued need. K. Kimpel suggested sending a survey to Senators. Roosevelt will draft.
- V. Unfinished Business
 - A. Review Meeting Calendar/Absence Policy – Attendance requirements were reviewed. There was consensus to add language to preference sheet email about attendance policy.
- VI. New Business
 - A. College of General Studies Dean Search Nominations – Roosevelt reported receipt of one name. She will ask C. Humann to resend request.
 - B. ASC rep to SSEA (Must be Instructional) – Bott volunteered to serve.
 - C. UPS Policies HR 13 and TC 1 – Roosevelt reviewed background, noting Tim Danielson was asking for feedback from all governance groups; he will then provide to System. There was consensus to support as written.
 - D. S-49 Smoke and Tobacco-Free Campus Policy – There was consensus to place the updated policy on Senate agenda.
 - E. Title and Total Compensation Project Team – Jens agreed to serve.
 - F. IRASRC Criteria and Operating Policies & Procedures – A motion was made and seconded to approve final changes made by Codification. The motion passed with 7 in favor, 0 opposed, 1 abstention. The documents will be placed on the Senate agenda.

- G. NTASRC Criteria and Operating Policies & Procedures – A motion was made, seconded, and unanimously passed to approve the final changes made by Codification. The documents will be placed on the Senate agenda.
 - H. Student Senate Finance Committee – request to reappoint N. Oswald – A motion was made, seconded, and unanimously passed to reappoint Oswald if she is willing to serve.
- VII. Reports/Other
- A. Senate Agenda Items – Agenda items were reviewed. Roosevelt will be unable to attend so Hack will lead the meeting.
 - B. Campus Committee Reports -
 - 1. Wallace reported APBC members are attending new budget model training sessions.
 - 2. Forman reported IRASRC meets On Thursday and will be discussing potentially changing the Bylaws.
- VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1)(c) and/or (f)* – No discussion.
- IX. Adjournment 11:46 am.