

University of Wisconsin Milwaukee
Academic Staff Senate
Tuesday, October 9, 2018
2:30 pm
Curtin Hall 175
Minutes

Present: Balogh, Bott, Dookeran, Dorantes, Esguerra, Foran, Forman, Frey, Goodman, Haas, Herriges, Hinshaw, Humann, Jackson, Jens, Kaczmarek, Knasinski, Koch, Korinek, Krueger, Kunkel, Loomis, Olena, Osborne, Wallace, Williams

Absent: Chapman, Driscoll, Kaul, Olson, Roosevelt (Chair), Van Kerkvoorde, Willis

- I. Call to Order – The meeting was called to order at 2:30 pm. ASC member Leigh Wallace announced she would be standing in for Chair Roosevelt.
- II. Automatic Consent
 - A. Agenda – Approved as distributed.
 - B. Minutes – Minutes of August 14, 2018 approved as distributed.
 - C. S-4 Advertising (Off-Campus) Student-Sponsored Events – ELIMINATION – Approved.
 - D. S-5 Alcoholic Beverages, Guidelines for Service – Approved as distributed.
 - E. S-43.5 Protests in University Buildings - Approved as distributed.
 - F. S-48A Sick Leave Policy for Unclassified Staff – ELIMINATION – Approved.
 - G. S-56 Vacation Entitlement for Faculty on Annual Appointments and for Academic Staff – ELIMINATION – Approved.
 - H. S-65.5 Student Nonacademic Code of Conduct Implementation – ELIMINATION – Approved.
- III. Chair’s Report – No report.
- IV. Guests: Provost Britz – Provost Britz provided updates on status of Dean Searches, implementation of the new budget model, progress on outstanding learning environment goals and research plans, budget, and continuation of AS Professional Development funding.

Tim Danielson, Associate Vice Chancellor Human Resources – Danielson provided a presentation on f the Title and Total Compensation Study, including background and objectives, levels and career paths developed, and current work on standard job descriptions. He noted individual people will not be identified as not being paid enough, resulting in a raise. A brief Q&A followed.
- V. Unfinished Business – None.
- VI. New Business
 - A. AS Doc 111 Revisions to ASPPP Chapter 105 - A motion was made and seconded to approve AS Doc 111. Wallace noted the reason for changes. Question was called and the motion to approve passed unanimously.
 - B. S-49 Smoke and Tobacco-Free Campus Policy - Presented by R. David Heathcote – Heathcote noted the Smoke Free Campus Policy had been previously passed and approved by the Chancellor. He explained reason for this proposed change. Discussion ensued regarding implementation and enforcement. A motion was made and seconded to approve the changes. There was no further discussion and the motion passed unanimously.
- VII. Committee Reports
 - A. Standing Committees – No reports.
 - B. Subcommittees – The NIAS Subcommittee workshop lead by Patricia Clason will be held Wednesday.
- VIII. Adjournment – The meeting adjourned at 3:10 pm.