

University of Wisconsin-Milwaukee
Academic Staff Committee
October 15, 2018
10:00 am, Lubar N456
Minutes

Present: Bott, Esguerra, Foran, Jens, Wallace

Absent: Kunkel, Roosevelt

- I. Call to Order - The meeting was called to order at 10:00 am.
- II. Automatic Consent
 - A. Agenda - Approved as submitted.
 - B. Minutes – 8/6/18 minutes approved as submitted.
- III. Guests: Provost Britz – Provost Britz provided updates on the status of the Freshwater University initiative, HLC accreditation document, budget model discussions, Multicultural Centers & Central Advising discussions, Dean & Administrative Searches, and Outstanding Learning Environments & Research plans. He also reported the UC would be meeting with the Deans and suggested the ASC could do so as well, perhaps in January or February.
- IV. Chair's Report – No report.
- V. Unfinished Business
 - A. College of General Studies Dean Search Nominations – K. Kimpel reported Roosevelt had received only one nominee and the name was forwarded to the Provost.
- VI. New Business
 - A. Academic Staff Awards Criteria – K. Kimpel provided background for the discussion and suggested that the Awards Committee call for nominations include Waukesha & Washington County campuses. Co-chairs Nikki Claas and James Hardy joined the committee. Discussion ensued regarding current criteria, impact on committee and awards if campuses added, and potentially increasing the number of awards and/or funding.

A motion was made, seconded, and unanimously approved to recommend the call for nominations include the two additional campuses. There was consensus to support increasing the number of awards to seven for Outstanding Teaching & Outstanding Performance, pending count of the number of qualified applications received. The Awards Committee will be responsible for asking the Chancellor for his approval. There was also consensus to support the Awards Committee in their asking the Provost to consider increasing the pool of funding for Professional Development Awards.
- VII. Reports/Other
 - A. Senate Agenda Items – No discussion.
 - B. Campus Committee Reports -
 1. Wallace reported on APBC's meeting schedule. The last meeting included a broad overview of the budget, historical funding totals, System review of programs with low graduation rates, and competition from UW-Madison.
 2. Forman reported IRASRC meets on Thursday and will discuss potentially changing the Bylaws.
- VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1)(c) and/or (f)* – No discussion.
- IX. Adjournment 11:10 am.