

University of Wisconsin-Milwaukee
Academic Staff Committee
Monday, January 7, 2019
9:00 am, Lubar N456

Minutes

Present: Bott, Foran, Jens Kunkel, Roosevelt, Rufer, Wallace

Absent: Esguerra

- I. Call to Order - The meeting was called to order at 9:00 am
- II. Automatic Consent
 - A. Agenda - Approved as submitted.
 - B. Minutes – Deferred.
- III. Guests^a: Tim Danielson – TTC study discussion (9:30-10:30); Jenny Peshut
 - A. T. Danielson was unable to make it and will attend a future meeting.
- IV. Chair's Report
 - A. A request for workload policies has gone to the Provost who will have Deans send policy or communicate lack of policy directly to ASC Chair.
- V. Unfinished Business
 - A. Instructional Academic Staff Workload Policy – See above.
- VI. New Business
 - A. Chapter 104, FICL department, Jenny Peshut (French, Italian and Comparative Literature's Academic Associate) - J. Peshut shared some concerns around the spring contracts that were issued in the Department of French, Italian & Comp Literature. Roosevelt will follow up with L&S HR to gather more information on the process to inform further discussions or concerns.
- VII. Reports/Other
 - A. Senate Agenda Items – No. discussion.
 - B. Campus Committee Reports – None.
- VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1) (c) and/or (f)*. – None.
- IX. Adjournment - Meeting was adjourned at 10:42 am

^aCommittee may go into closed session to discuss personnel matters per *Wisc. Stats. 19.85(1)(c) or 19.85(1)(f)*