

University of Wisconsin-Milwaukee
Academic Staff Committee
November 5, 2018
9:00 am, Lubar N456
Minutes

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

- I. Call to Order - The meeting was called to order at 10:00 am.
- II. Automatic Consent
 - A. Agenda - Approved as submitted.
 - B. Minutes – 8/20/18 minutes approved as amended.
- III. Guests: Chancellor Mone - Chancellor Mone reviewed potential election outcomes and effects on budgets. He indicated his Extended Cabinet had discussed plenaries; there was consensus by the ASC that a Fall plenary only is sufficient.

UC Chair Kris O'Connor – O'Connor did not attend.

Sue Cashin – Cashin reviewed a draft presentation on Chapter 104 and provided background. She asked that any suggested edits be sent to her. The slide show will be presented to the ALC and Preps in the near future. Cashin will make final changes and share with the ASC before going live with the presentation and posting to the web.
- IV. Chair's Report – Roosevelt will attend Commencement as ASC Rep in December.
- V. Unfinished Business
 - A. ASC member replacement – K. Kimpel reported no nominations were received for the position vacated by Forman. There was consensus the position would remain unfilled for the balance of the appointment year.
 - B. Chapter 104 Presentation – See Section III. above.
- VI. New Business
 - A. IRASRC Bylaws Revisions –The committee voted to change their membership, reducing required faculty to two and increasing required AS to 5. A motion was made, seconded, and unanimously approved to place the item on the next Senate agenda. In addition, Roosevelt reported UC Chair O'Connor will more proactively recruit faculty to place their names on the ballot. Roosevelt will also announce in the ASC Report to the Faculty Senate.
 - B. Election of Vice Chair - Wallace nominated herself; she was unanimously elected.
 - C. Instructional Academic Staff Workload Policy & CGS – Roosevelt asked members to review the policy prior to the next meeting. She noted it would be expensive to change from five to four courses at CGS. Discussion ensued regarding differences in policies here and at CGS.
- VII. Reports/Other
 - A. Senate Agenda Items – K. Kimpel reviewed agenda items.
 - B. Campus Committee Reports – None.
- VIII. Closed session for Personnel Matters per *Wisc. Stats. 19.85 (1)(c) and/or (f)* – None.
- IX. Adjournment 11:13 am.