

University of Wisconsin-Milwaukee
Academic Staff Committee
February 18, 2019
9:00 am, Lubar N456
Minutes

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

Absent: Jens

- I. Call to Order - The meeting was called to order at 9:08 am.
- II. Automatic Consent
 - A. Agenda - Approved as submitted.
 - B. Minutes – 1/7/19 minutes approved as amended.
- III. Guests¹: UC Chair Kris O'Connor – O'Connor provided updates on the new budget model, UW System President Cross' presentation to the faculty Senate in January, faculty concerns regarding program productivity monitoring, the UW-Whitewater Chancellor Search, and campus Dean searches. Discussion ensued regarding the "Parkside Promise," AS workload policy, and Connected System concerns.

Provost Britz – Provost Britz provided updates on the budget, campus reserves, faculty numbers, enrollments, and Dean searches.
- IV. Chair's Report –None.
- V. Unfinished Business
 - A. Instructional Academic Staff Workload Policy – Roosevelt reported she has not received any. She will follow up with the Provost.
 - B. Chapter 104 L&S updates - Roosevelt reported receiving a number of inquiries. Craig Wesley informed her that if an employee is willing to release information to the ASC, he will do so.
 - C. Appoint UW-System AS Rep – Roosevelt noted that Kunkel has agreed to serve as backup/Rep-elect to Jens as AS Rep. She suggested each year a Rep-elect should be elected. When asked by Kunkel, Roosevelt agreed she would ask if the AS Rep could be included in the Chair/Vice-Chair meetings with the Chancellor.
- VI. New Business
 - A. HBSSW Dean Search & Screen Committee Nominations - The Provost asked for AS nominations. Roosevelt noted no one expressed interest on the preference sheets; however, two AS had indicated interest to Kris O'Connor when he sent a call for nominations for HBSSW faculty.
- 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 11:08 am.

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